

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 3, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, June 3, 2003

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend John W. Davis gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(April 15, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, April 15, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Administration. (Comm. No. 259625). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 259406 through 259624 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFERS OF FUNDS

Transmitting a Communication, dated May 20, 2003 from

ANTHONY J. PERAICA, County Commissioner

I hereby request to transfer \$148.00 from (018-579) the Computer Equipment Account to (018-390) the Supplies and Materials Not Otherwise Classified Account and transfer \$825.00 from (018-660) the Facilities Rental Account to (018-390) the Supplies and Materials Not Otherwise Classified Account.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 27, 2003 from

FORREST CLAYPOOL, County Commissioner

I hereby request to transfer \$4,000.00 from (018-429) the Utilities Account to (018-390) the Supplies and Materials Not Otherwise Classified Account and transfer \$3,000.00 from (018-660) the Facilities Rental Account to (018-579) the Computer Equipment.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, PETER N. SILVESTRI,
DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**Amendment to the Cook County Zoning Ordinance of 2001 (01-O-30)
to include the Garage Sale Ordinance**

WHEREAS, the County of Cook is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, at this time there is no ordinance governing garage sales currently in the Cook County Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED that the Cook County Board of Commissioners shall amend Article 4.1.5 R-1 Single Family Residence District, Temporary Uses, of the Cook County Zoning Ordinance to include Garage Sales as follows:

5. Garage Sales.

Garage sales shall be limited to two sales per household per year. Garage sales shall be held for no more than 3 consecutive days. Garage sales shall only be permitted between the hours of 8 a.m. and 6 p.m.

5 6. Other temporary uses as permitted by this Ordinance.

This ordinance shall be in effect immediately upon passage.

Commissioner Maldonado, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Gorman, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 259637). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 7, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a berm and soundwall at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	021105
Requested Waived Fee Amount (100%):	\$10,644.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$10,644.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 8, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the Western Golf Association for temporary office trailers, port-o-lets and crowd pleasers at 12294 Archer Avenue, Lemont, Illinois in Lemont Township.

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Permit #:	030640
Total Fee Amount:	\$8,220.00
Requested Waived Fee Amount (90%):	\$7,398.00
Amount Due:	\$822.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$7,398.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated May 19, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the United States Golf Association (USGA) for nine (9) temporary bridges at 2800 Country Club Drive, Olympia Fields, Illinois in Rich Township.

Permit #:	030836
Total Fee Amount:	\$320.00
Requested Waived Fee Amount (90%):	\$288.00
Amount Due (10%):	\$32.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$288.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated May 19, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the United States Golf Association (USGA) for camera towers at 2800 Country Club Drive, Olympia Fields, Illinois in Rich Township.

Permit #:	030648
Total Fee Amount:	\$5,625.00
Requested Waived Fee Amount (90%):	\$5,062.50
Amount Due (10%):	\$562.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$5,062.50.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated May 12, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Phillips Swager Associates, for architectural/engineering services for the Department of Corrections, Division XI Security Renovation Project. It is respectfully requested that this honorable body approve this request.

This project provides for renovation of the existing security system to replace the current, outdated system. The work includes replacement of all Programmable Logic Controllers (PLC), touch screens, computers and associated software, replacement of existing intercom system and replacement of the existing CCTV system in order to support the operational requirements of the facility.

Estimated Fiscal Impact: \$297,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 259626). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 12, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with HOH Associates, Inc., for architectural/engineering services for the Department of Corrections Division III and IV Security Improvements Project. It is respectfully requested that this honorable body approve this request.

This project provides for an upgrade of the existing security system, door locks and control consoles, and the building paging system in order to support the operational requirements of the facility. This also includes addition of a ducted air conditioning system at South Campus Building #3.

Estimated Fiscal Impact: \$374,312.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 259627). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 12, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #3 in the amount of \$2,351.58 payable to PJ Vasquez, contractor for the Provident Hospital of Cook County - Interior and Exterior Doors Compliance Project. It is respectfully requested that this honorable body approve this request.

This change provides for changes to hardware functions, which were discovered during the permit process. This process necessitated that new hardware sets be ordered, which resulted in the need for a 79 day contract extension.

Contract No. 01-53-801

Original Contract Sum:	\$216,000.00
Total Changes to-date:	<u>17,779.22</u>
Adjusted contract to-date:	\$233,779.22
Amount of this Modification:	<u>2,351.58</u>
Adjusted Contract Sum:	\$236,130.80

Estimated Fiscal Impact: \$2,351.58. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 259628). **The motion carried unanimously.**

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Transmitting a Communication, dated May 12, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #5 in the amount of \$142,650.10 payable to National Restoration Systems, Inc., contractor for the Department of Corrections Parking Garage Rehabilitation. It is respectfully requested that this honorable body approve this request.

This change provides for repair of structural pre-cast tees in various locations. Cracks in these columns were hidden and not uncovered until the contractor began the restoration work.

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Contract No. 01-53-1144

Original Contract Sum:	\$2,699,410.00
Total changes to-date:	<u>85,893.25</u>
Adjusted contract to-date:	\$2,785,303.25
Amount of this Modification:	<u>142,650.10</u>
Adjusted Contract Sum:	\$2,927,953.35

Estimated Fiscal Impact: \$142,650.10. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 259629). **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of new telephone equipment and supplies. Required brand names for the products are identified in the specifications. These items can be bid through various resellers.

Contract period: September 4, 2003 through September 3, 2004. (016-376 Account). Requisition No. 30160116.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

GRANT AWARDS

Transmitting a Communication, dated May 9, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant award in the amount of \$400,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the development of criminal data exchange points standards and to specifically pilot the implementation of these standards between two (2) Cook County justice agencies. The goals will be to improve the ease of sharing critical criminal information between justice agencies and to assist in the development of statewide-integrated justice standards.

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The authorization to apply for this grant was given on October 17, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$400,000.00. Funding period: May 1, 2003 through January 31, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 9, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant award in the amount of \$187,500.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the transition to relational database technology and the development of a browser based front end to the Clerk's Criminal Case Management System. The overall project goals are to significantly improve the accessibility of criminal case information and to position the Clerk's system for future integrated justice initiatives.

The authorization to apply for this grant was given on October 17, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$62,500.00. Grant Award: \$187,500.00. Funding period: April 1, 2003 through September 30, 2004. (348-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 9, 2003 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant award in the amount of \$150,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the transition to relational database technology and the development of a browser based front end to the Clerk's Criminal Case Management System. The overall project goals are to significantly improve the accessibility of criminal case information and to position the Clerk's system for future integrated justice initiatives.

The authorization to apply for this grant was given on October 17, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$50,000.00. Grant Award: \$150,000.00. Funding period: April 1, 2003 through September 30, 2004. (348-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of material handling equipment (eleven [11] electric pallet jacks, and two [2] counter balance lift trucks) that are needed for the current record center operation at the 23rd and Rockwell facility. The equipment on hand is obsolete and not adequate to support the scale of operations.

One time purchase. (717/529-521 Account). Requisition No. 35291371.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of court diversion envelopes for Districts 1 through 6.

One time purchase. (360-240 Account). Requisition No. 33600709.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of "C", "D" and "I" bail bond books.

One time purchase. (348-240 Account). Requisition No. 33480657.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of distilled bottled water.

Contract period: October 2, 2003 through October 1, 2004. (335-390 Account). Requisition No. 33350081.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) cargo van and one (1) mini van. The cargo van will be used for delivery of court files, supplies, court sheets, mail and equipment to the various Circuit Court facilities. This additional cargo van is needed due to the increase of court files from the Daley Center's Chancery and Law Division files being moved to the Record Center Area. The mini van will be used to travel to different court locations to set up file systems and correct filing problems, evaluate existing equipment and training of staff on a daily basis.

One time purchase. (717/335-549 and 717/529-549 Accounts). Requisition Nos. 33350084 and 35291369.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$40,400.00 and extend for three (3) months, Contract No. 01-85-569 with Micro-Servicing, Inc., Matteson, Illinois, for the maintenance of miscellaneous micrographic equipment.

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Board approved amount 06-04-02:	\$ 121,200.00
Increase requested:	<u>40,400.00</u>
Adjusted amount:	\$ 161,600.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of a new contract. The current expiration date of the current contract is June 3, 2003.

Estimated Fiscal Impact: \$40,400.00. Contract extension: June 4, 2003 through September 3, 2003. (529-441 Account).

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$10,800.00 and extend for three (3) months, Contract No. 02-85-366 with More Than Micrographics, Inc., Madison, Wisconsin, for maintenance of Canon micrographic equipment.

Board approved amount 06-18-02:	\$ 32,400.00
Increase requested:	<u>10,800.00</u>
Adjusted amount:	\$ 43,200.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of a new contract. The expiration date of the current contract is June 17, 2003.

Estimated Fiscal Impact: \$10,800.00. Contract extension: June 18, 2003 through September 17, 2003. (529-441 Account).

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PROPOSED CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Armonk, New York, for support and maintenance services for the Cisco network infrastructure at Stroger Hospital of Cook County. IBM was the vendor that was selected to provide the network for the new hospital and their knowledge of the environment makes them suitable for continuing the support.

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Reason: With the successful implementation of the systems at Stroger Hospital of Cook County, it is important for the vendor to provide maintenance services. The maintenance includes hardware repair, software enhancements, twenty-four hour problem support and resolution, and other monitoring support.

Estimated Fiscal Impact: \$458,756.00. Contract period: June 1, 2003 through May 31, 2004. (897-441 Account). Requisition No. 38970635.

This item was WITHDRAWN at the request of the sponsor.

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with St. Bernard Hospital, Chicago, Illinois, for a system for immediate consultation, referrals or transport of perinatal patients from St. Bernard Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at St. Bernard Hospital and provide perinatal outreach and continuing medical education.

Reason: The continuation of St. Bernard Hospital in the Stroger Hospital of Cook County Perinatal Network provides an opportunity to improve quality and continuity of perinatal care. The Bureau of Health Services was not able to submit documentation on time due to delay in finalizing the terms of the contract.

Estimated Fiscal Impact: None. Estimated revenue generating: \$2,661,120.00 (\$1,330,560.00 per year). Contract period: May 1, 2002 through April 30, 2004. Requisition No. 38970586.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Bethany Hospital, Chicago, Illinois, for a system for immediate consultation, referrals or transport of perinatal patients from Bethany Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at Bethany Hospital and provide perinatal outreach and continuing medical education.

Reason: The continuation of Bethany Hospital in the Stroger Hospital of Cook County Perinatal Network provides an opportunity to improve quality and continuity of perinatal care. The Bureau of Health Services was not able to submit documentation on time due to delay in finalizing the terms of the contract.

Estimated Fiscal Impact: None. Estimated revenue generating: \$4,800,000.00 (\$2,400,00.00 per year). Contract period: May 1, 2002 through April 30, 2004. Requisition No. 38970584.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with St. Anthony Hospital, Chicago, Illinois, for a system for immediate consultation, referrals or transport of perinatal patients from St. Anthony Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at St. Anthony Hospital and provide perinatal outreach and continuing medical education.

Reason: The continuation of St. Anthony Hospital in the Stroger Hospital of Cook County Perinatal Network provides an opportunity to improve quality and continuity of perinatal care. The Bureau of Health Services was not able to submit documentation on time due to delay in finalizing the terms of the contract.

Estimated Fiscal Impact: None. Revenue generating estimate: \$4,320,000.00 (\$2,160,000.00 per year). Contract period: May 1, 2002 through April 30, 2004. Requisition No. 38970582.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Jackson Park Hospital, Chicago, Illinois, for a system for immediate consultation, referrals or transport of perinatal patients from Jackson Park Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at Jackson Park Hospital and provide perinatal outreach and continuing medical education.

Reason: The continuation of Jackson Park Hospital in the Stroger Hospital of Cook County Perinatal Network provides an opportunity to improve quality and continuity of perinatal care. The Bureau of Health Services was not able to submit documentation on time due to delay in finalizing the terms of the contract.

Estimated Fiscal Impact: None. Revenue generating estimate: \$4,000,000.00 (\$2,000,000.00 per year). Contract period: May 1, 2002 through April 30, 2004. Requisition No. 38970583.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Roseland Hospital, Chicago, Illinois, for a system for immediate consultation, referrals or transport of perinatal patients from Roseland Hospital to Stroger Hospital of Cook County. In addition, Stroger Hospital of Cook County will hold quarterly morbidity and mortality conferences at Roseland Hospital and provide perinatal outreach and continuing medical education.

Reason: The continuation of Roseland Hospital in the Stroger Hospital of Cook County Perinatal Network provides an opportunity to improve quality and continuity of perinatal care. The Bureau of Health Services was not able to submit documentation on time due to delay in finalizing the terms of the contract.

Estimated Fiscal Impact: None. Revenue generating estimate: \$4,600,000.00 (\$2,300,000.00 per year). Contract period: May 1, 2002 through April 30, 2004. Requisition No. 38970585.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Sims voted "present".

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Laboratories, Hospital Products Division, Abbott Park, Illinois, for the purchase of prefilled medication syringes and administration sets for vendor provided patient controlled analgesic and epidural pumps manufactured by Abbott Laboratories for Stroger Hospital of Cook County and Provident Hospital of Cook County.

Reason: Abbott Laboratories is the only known manufacturer and distributor of the FDA approved pumps with integrated bar code reader for prefilled medication syringes which enhances patient safety through automated delivery of drugs with prescribed concentration based upon treatment protocols.

Estimated Fiscal Impact: \$723,176.00 (\$241,058.67 per year) [\$197,189.00 (\$65,729.67 per year) – (891-362 Account); and \$525,987.00 (\$175,329.00 per year) – (897-362 Account)]. Contract period: September 1, 2003 through August 31, 2006. Requisition Nos. 38910185 and 38970147.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioners Claypool and Suffredin voted "present".

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Midwest Neoped Associates, Ltd., Oak Brook, Illinois, an Illinois medical service corporation. This contract is for backup neonatal services both at Provident Hospital of Cook County and Bethany Hospital to continue to support neonatology services within the Bureau of Health Services.

Reason: Midwest Neoped Associates, Ltd. will also provide physician services for newborn and pediatric patients at Roseland Hospital as part of the Bureau's arrangement to provide these services.

Estimated Fiscal Impact: \$1,603,300.00 (~~\$80,650.00~~ \$801,650.00 per year). Estimated revenue generating: \$6,086,156.00 (\$3,043,078.00 per year). Contract period: April 1, 2003 through March 31, 2005. (891-272 Account). Requisition No. 38910606.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Roseland Community Hospital Association, Chicago, Illinois, for neonatology and pediatric services for patients.

Reason: This contract enables the Bureau to provide twenty-four (24) hour daily on-site coverage of neonatology and pediatric services for patients at Roseland Hospital.

Estimated Fiscal Impact: None. Estimated revenue generating: \$4,900,000.00 (\$2,450,000.00 per year). Contract period: May 1, 2003 through April 30, 2005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Sims voted "present".

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Cerner Corporation, Kansas City, Missouri, for support and maintenance services for our current clinical information systems. Cerner Corporation was the vendor that was selected to provide the clinical computing environment for the care of the patients.

Reason: With the successful implementation of the systems at Stroger Hospital of Cook County and rollout to the other Bureau of Health Services facilities, it is necessary for the vendor to provide maintenance services. The maintenance includes new and enhanced software releases, twenty-four hour problem support and resolution, bug fixes and other support.

This support is necessary so we can continue to operate the system and provide clinical information computing resources for the care of the patients throughout the Bureau.

Estimated Fiscal Impact: \$3,964,899.00. Contract period: July 1, 2003 through June 30, 2004. (897-441 Account). Requisition No. 38970634.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Maldonado voted "no", and Commissioner Steele voted "present".

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase the following contracts for commercial nursing registry services for Provident Hospital of Cook County, originally approved by the Cook County Board of Commissioners at their meeting of August 1, 2002 as follows:

<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Gareda Diversified Business Calumet City, Illinois	03-41-55	\$250,000.00	\$60,000.00	\$310,000.00
Nurse Finders of Chicago Chicago, Illinois	03-41-56	\$100,000.00	\$40,000.00	\$140,000.00

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Reason: Provident Hospital of Cook County originally requested a contract with Midwest Medical Staffing formerly, USA Personnel, for commercial nurse registry services in the amount of \$100,000.00 on August 1, 2002. However, the vendor has yet to execute the contract as requested. Therefore, it is requested that the above referenced contracts be increased to meet the needs of the hospital. The expiration date of the current contract is November 30, 2003.

Estimated Fiscal Impact: \$100,000.00. (891-275 Account).

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

NOTICE OF 501 ACCOUNT

Transmitting a Communication, dated May 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Notice of 501 Account

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual section numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County's annual budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award, approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Curb lane cleaning services – 2003	Street sweeping of outside lane of County highways throughout Cook County by contract	03-IFCLCS-04-GM	\$ 400,000.00
Professional and managerial services – 2003	Miscellaneous consultant services	03-IFPMS-04-ES	100,000.00
Climatological forecasting services –2003	Annual access fee six (6) locations including equipment through the County Purchasing Agent	03-IFCFS-04-GM	8,065.00

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Institutional supplies and materials – 2003	Purchase of drafting equipment, survey and laboratory supplies, field testing equipment and tools through County Purchasing Agent	03-IFISM-04-GM	\$ 5,000.00
Salt additives – 2003	Purchase of solid and liquid calcium chloride by requisition through the County Purchasing Agent	03-IFSAM-04-GM	13,000.00
Road repair materials	Purchase of ready-mix, crack filler and sealant, SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. by requisition through the County Purchasing Agent	03-IFRRM-04-GM	76,000.00
Roadside vegetative management materials	Purchase of herbicide, sod, debris bags, topsoil, etc. by requisition through the County Purchasing Agent	03-IFRVM-04-GM	26,000.00
Drainage materials – 2003	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through the County Purchasing Agent	03-IFDRM-06-GM	30,000.00
Computer operations supplies	Purchase of computer applications for highway related use by requisition through the County Purchasing Agent	03-IFCOS-02-GM	5,000.00
Miscellaneous supplies and materials	Purchase of miscellaneous roadway supplies and materials by requisition through the County Purchasing Agent	03-IFMSM-02-GM	5,000.00
Computer application maintenance - 2003	Annual support fees for GEOPAK and MicroStation software by contract	03-IFCAS-04-GM	25,000.00

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Guardrail and fence materials - 2003	Purchase of fence and guardrail by contract	03-IFGFM-07-GM	\$ 75,000.00
Heating, ventilation and air conditioning maintenance services - 2003	Annual maintenance contract at Highway Department garage facilities by contract	03-IFHVS-09-GM	85,000.00
Door maintenance services - 2003	Annual maintenance contract at Highway Department garage facilities by contract	03-IFDRS-09-GM	35,000.00
Miscellaneous equipment rental	Rental of specialized equipment for roadway purposes by requisition through County Purchasing Agent	03-IFMER-02-GM	5,000.00
Northeastern Illinois Planning Commission	Annual membership contribution - 2003	03-IFNIP-04-TD	138,000.00
Soil conservation district	Annual Assessment – 2003	03-IFSCD-02-TD	20,000.00

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication, as amended be received and filed. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for six hundred sixty-two (662) various size tires and three hundred sixteen (316) various size inner tubes for various equipment used for the purpose of road maintenance on the Cook County system of roads.

Contract period: August 1, 2003 through December 31, 2004. (500-260 444 Account). Requisition No. 35008339.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated May 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Contract Quantities
Annual Salt Purchase
Section: 01-8SALT-23-GM (Rebid)

On September 6, 2001, your Honorable body awarded a contract in the amount of \$1,655,780.00 to the Morton Salt Division of Morton International, Inc. to furnish and deliver 50,000 tons of Rock Salt (Sodium Chloride) to five (5) maintenance facilities in Cook County.

The contract provides for the purchase of a minimum quantity of Roadway Salt, which, because of the mild winter of 2001-2002, was not met. In order to fulfill that commitment your Honorable Body extended the subject contract to June 1, 2003 at their meeting of August 1, 2002.

Due to the frequency of snow and ice conditions in 2002-2003, the Maintenance Bureau required an additional 1,068.67 tons of de-icing material to maintain safe driving conditions for the motoring public.

The contract includes the provision that the Board of Commissioners reserves the right to increase the quantity of Rock Salt Bid in a range from 75% to 124%, during the period of the contract to correspond to the actual needs of the County.

Board approved amount 09-06-01:	\$1,655,780.00
Increase requested:	<u>34,159.20</u>
Adjusted amount:	\$1,689,939.20

Estimated Fiscal Impact: \$34,159.20. Motor Fuel Tax Fund (600-600 Account).

Commissioner Hansen, seconded by Commissioner Moreno, moved that the request of the Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 and final	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	Final adjustment of quantities	\$1,118.06 (Deduction)

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The quantities as shown in the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259630). **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Rich Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-28105-90-DR Rich Township (021T105) 206th Street and Butterfield Creek	Adjustment of quantities and new item	\$1,916.58 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for corrugated metal pipe, 8 gauge, 144 inches, in lieu of the contract item, corrugated structural plate pipe culvert, 144 inches.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication, as amended be referred to the Committee on Roads and Bridges. (Comm. No. 259631). **The motion carried unanimously.**

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Transmitting a Communication, dated April 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	02-8STIC-23-GM Striping Intersection and Crosswalk - 2002	Final adjustment of quantities	\$26,177.54 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259632). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated May 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2003.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 259633). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Christian-Roge & Associates, Inc.
Construction engineering services
Western Avenue, Madison Street to Addison Street
in the City of Chicago
Section: 02-W9629-02-RS
Centerline Mileage: 4.45 miles
Fiscal Impact: Not to exceed \$356,953.00
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-223
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Construction Engineering Services Agreement with Christian-Roge & Associate, Inc. for engineering services required in the construction of its Western Avenue, Madison Street to Addison Street improvement (Section: 02-W9629-02-RS), said services to include supervision, construction surveys, inspection, measurement, computation and documentation of quantities, reporting and record keeping for construction of the project; that the County has agreed to compensate Christian-Roge & Associates, Inc., for such work in the amount not to exceed \$356,953.00, based upon costs plus a fixed fee is delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to the firm and authorized said firm to proceed at the Department's discretion.

June 3, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 27, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Patrick Engineering, Inc.
Part A engineering services
Center Street, 171st Street to 159th Street
in the City of Harvey
Section: 02-W5208-02-RP
Centerline Mileage: 1.50 miles
Fiscal Impact: \$445,435.77 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-224
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of an Engineering Services Agreement, submitted, to include data collection and initial coordination, surveys, environmental survey assessment, wetlands evaluation, drainage investigation and hydraulic analysis, alternate geometric studies, traffic counting, volume projection, structure inspection and condition assessment, geotechnical investigation and other tasks specified in the Agreement for Part A Services with Patrick Engineering, Inc. as part of an improvement project for Center Street from 171st Street to 159th Street (Section: 02-W5208-02-RP); and that the County has agreed to compensate Patrick Engineering, Inc. the sum of \$445,435.77; and, that the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed with its work at the Department's discretion.

June 3, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 27, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Teng & Associates, Inc.
Part B engineering services
123rd Street, Cicero Avenue to Kedzie Avenue
(Grand Trunk Western Railroad)
in the Village of Alsip
Section: 01-B7528-05-PV
Centerline Mileage: 2.25 miles
Fiscal Impact: \$758,841.16 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-225
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with Teng & Associates, Inc. to include estimates, specifications and preparation of final plans and documents as part of its 123rd Street, Cicero Avenue to Kedzie Avenue Improvement (Section: 01-B7528-05-PV); that the County has agreed to compensate Teng & Associates, Inc., on a Lump Sum basis the sum of \$758,841.16; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed the Department's discretion.

June 3, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 27, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of County and Clark Dietz, Inc.
Additional Part A engineering services
Edens Expressway West Frontage Road,
Central Avenue to Park Avenue - extended
in the Villages of Glencoe, Northbrook and Northfield
Section: 02-26344-05-EG
Centerline Mileage: 2.1 miles
Fiscal Impact: \$41,145.17 from the Motor Fuel Tax Fund (600-600 Account)

Your Honorable Body approved an agreement on December 4, 2001 with the aforesaid consultant in the amount of \$263,977.94 as part of the Edens Expressway West Frontage Road improvement from Central Avenue to Park Avenue - extended (Section: 02-26344-05-EG). This supplement is for additional engineering services required to complete tasks that were not anticipated in the original scope and were not included in the original contract, involving unforeseen project coordination with other agencies, and is in the amount of \$41,145.17.

**03-R-226
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Clark Dietz, Inc., (hereinafter Consultant) for additional Part A Engineering Services required along the Edens Expressway West Frontage Road from Central Avenue to Park Avenue (extended) (Section: 02-26344-05-EG); said additional services shall include collection and evaluation of data base information, environmental data coordination and analysis, traffic signal warrant analysis, local coordination, preparation of plat and legal descriptions for proposed right-of-way and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$41,145.17; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

June 3, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of pavement with curb and gutter and enclosed drainage system, etc.

Shoe Factory Road, Kane County Line to Prestbury Drive

in the City of Elgin

Section: 03-A6201-01-FP

Centerline Mileage: 0.90 miles

Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-227
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway A62, Shoe Factory Road, beginning at a point near the Kane County Line and extending along said route in an easterly direction to a point near Prestbury Drive, a distance of approximately 0.90 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing bituminous pavement to one through lane in each direction with a continuous median/left turn lane and shall include curb and gutter, enclosed drainage system, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-A6201-01-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Five Hundred Thousand and No/100 Dollars, (\$2,500,000.00) from the County's Allotment of Motor Fuel Tax Fund for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 3, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Various Locations
in Palos Township (019T119)
Section: 00-26119-90-RS
Final Cost: \$372,927.49

The contract price of this project was \$298,396.50, and the final cost is \$372,927.49. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**03-R-228
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement, on various locations in Palos Township with CCHD #019T119 and Section: 00-26119-90-RS consisting of resurfacing various streets with Bituminous Concrete Surface Course, Mixture C, Class I, Type 2, 1 1/2 inch, placing reflective Crack Control Treatment, Leveling Binder (Machine Method), removing bituminous surface, patching with Class D Patches and providing Traffic Control and Protection has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 3, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 3, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 2-1999:

Winnetka Road over Edens Expressway;

Edens Expressway West Frontage Road,

Glenview Road to Lake Avenue

in the Villages of Glenview, Northfield and Winnetka

Section: 96-26342-01-FP

Final Cost: \$1,140,471.23

The contract price of this was \$1,475,692.20 and the final cost is \$1,140,471.23. The increase was due to B.C. Nos. 1, 2 and 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**03-R-229
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Group 2-1999, Winnetka Road over Edens Expressway and Edens Expressway West Frontage Road, Glenview Road to Lake Avenue, Section: 96-26342-01-FP, consisting of the reconstruction of West Frontage Road of the Edens Expressway (Le Claire Road) with sub-base granular material, Type B, bituminous base, concrete binder and surface courses, installation of concrete curb and gutter, guardrail removal and replacement, traffic protection and detour, striping, landscaping, also work along Long Avenue consisting of bituminous surface removal, patching the existing base with bituminous base course and resurfacing with leveling binder (machine method), bituminous prime coat and aggregate, bituminous concrete binder and surface courses, and work on Winnetka Road Bridge over Edens Expressway, consisting of concrete repairs to the sidewalk, curb and parapet, erection of a chain link fence in front of the existing superstructure parapet, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 3, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the request of the Superintendent of Highways be approved, as amended and that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 5-2000:

Francisco Avenue, Broadway Street to Vermont Road;

175th Street at Dan Ryan Expressway West Leg (I-57)

in the Village of Robbins, City of Blue Island and unincorporated Cook County

Section: 99-W9513-03-RP

Final Cost: \$1,214,500.15

The contract price of this project was \$1,065,188.35 and the final cost is \$1,214,500.15. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**03-R-230
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 5-2000: Francisco Avenue from Broadway Street to Vermont Road and 175th Street at the Dan Ryan Expressway West Leg (I-57) with Section: 99-W9513-03-RP along Francisco Avenue consisting of reconstruction of the existing two-lane 24 foot concrete pavement to the same line and grade with 1 1/2 inch bituminous concrete surface course, 1 1/2 inch bituminous concrete binder course and bituminous concrete base course (9 inches) set on subbase granular material, Type B (6 inches), combination concrete curb and gutter, pavement removal, driveway reconstruction, guardrail removal and replacement, storm sewer construction, removal and replacement of bridge approach pavements, cleaning and painting a steel bridge, landscaping striping along 175th Street consisting of reconstructing the existing bituminous shoulder, slope stabilization with erosion control blanket, topsoil and seeding, guardrail removal and replacement and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 3, 2003

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, to purchase Cisco hardware and software used to maintain and upgrade the Cook County wide area network.

Reason: As a unit of local government and member of the Illinois Century Network (ICN), Cook County is entitled to purchase Cisco Systems hardware and software at forty-two and one-half percent off list price, the highest discount available to any customer. By purchasing directly from Cisco Systems under the ICN agreement, the County will also benefit from Cisco System's value-added technical support services.

Estimated Fiscal Impact: \$1,750,000.00. One time purchase. (717/009-570 Account). Requisition No. 30090006.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from July 1, 2003 through June 30, 2004, Contract No. 01-41-1090 with the Ohio State University Research Foundation, Columbus, Ohio, for professional services to study and evaluate the court's Domestic Violence Program (DVP).

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Reason: The court's Domestic Violence Program, administered by the Social Casework Services Department of the Circuit Court of Cook County, was established in the First Municipal District in 1979 and has since expanded to all districts of the court. The DVP employs trained domestic violence staff to provide specialized supervision and group intervention for male defendants found guilty of violent behavior against women with whom they have had an intimate relationship. Also, male defendants who have received a court order of reporting conditional discharge or reporting supervision receive services under this program.

Ohio State University is evaluating the effectiveness of the DVP in treating probationers, including those receiving treatment from the Social Casework Services Department and those receiving treatment through referrals to outside providers. This extension, for no additional cost, is necessary to provide additional time to successfully collect data from program clients who volunteer to participate in the evaluation. The expiration date of the current contract is June 30, 2003.

Estimated Fiscal Impact: None. Contract extension: July 1, 2003 through June 30, 2004.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

APPROVAL OF PAYMENT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting approval of payment in the amount of \$30,326.00 to Levi, Ray and Shoup, Inc., Springfield, Illinois, for software used for the mainframe to communicate to remote printers that are on the County's wide area network.

Reason: This request is necessary to pay for an invoice for the upgrade of the software as a result of the upgrade of the mainframe CPU.

Estimated Fiscal Impact: \$30,326.00. (012-441 Account).

Commissioner Daley, seconded by Commissioner Suffredin, moved that the payment to Levi, Ray and Shoup, Inc. be made. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 23, 2003 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

MARIKA G. LAZO, M.D. - Attending Physician, Psychiatry, Department of Physical Medicine and Rehabilitation, will be paid from Account 110, Business Unit #898110, Position Identification #9525617, effective June 3, 2003; subject to approval by the Cook County Board.

NENAD BRKIC, M.D. - Attending Physician, Psychiatry, Department of Physical Medicine and Rehabilitation, will be paid from Account 110, Business Unit #8980044, Position Identification #9525616, effective June 3, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 23, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$265,893.84 to Compass Group USA, Atlanta, Georgia, for the Food Service Program. This request reflects an increase in patient utilization that was higher than anticipated. This amount was not included in the original contract.

Estimated Fiscal Impact: \$265,893.84. (891-223 Account).

Commissioner Daley, seconded by Commissioner Suffredin, moved that the payment to Compass Group USA be made. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTERS

Transmitting a Communication, dated May 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of a lease covering the lease of space at 4239 North Lincoln Avenue, Chicago, Illinois, for the use of Commissioner Forrest Claypool, District #12 field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord	Matt/Betty Ruh and LaSalle Bank as Trustee under Trust #25-97
Tenant:	County of Cook for the use of Commissioner Forrest Claypool
Term:	06/01/03 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	4239 North Lincoln Avenue, Chicago, Illinois 60618
Space Occupied:	800 square feet
Rate per square foot:	\$12.00

RENT

Monthly:	\$800.00
Annual:	\$9,600.00

The monthly rent is inclusive of utilities.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated May 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 6650 North Northwest Highway, Chicago, Illinois, for the use of Commissioner Peter N. Silvestri, District #9 field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Pullman Bank and Trust Company as Trustee and not personally under Trust Agreement #71-82422, dated 03/30/99, and Northwestern Highway Partners, Ltd., an Illinois Corporation and beneficiary.
Tenant:	County of Cook for the use of Commissioner Peter N. Silvestri
Term:	12/01/02 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	6650 North Northwestern Highway, Chicago, Illinois 60631
Space Occupied:	1,437 square feet
Rate per square foot	\$13.07

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<u>RENT</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
12/01/02 – 03/31/03:	\$1,300.00	\$15,600.00
04/01/03 – 11/30/06:	\$1,566.00	\$18,792.00

The monthly rent is inclusive of utilities.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

REAL ESTATE MATTERS

Transmitting a Communication, dated May 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2002 taxroll data to Landata, Inc. of Illinois. Landata, Inc. of Illinois will use this information to prepare publications for its board members. The Cook County Offices of the Assessor, Clerk, and Treasurer maintain all of the data. This lease agreement is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. The price varies according to each company's customized request.

Revenue generating: \$75,100.00.

Approval recommended.

Commissioner Steele, seconded by Commissioner Suffredin, moved that the agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2002 taxroll data to Chicago Title Insurance Company. Chicago Title Insurance Company will use this information to prepare publications for its board members. The Cook County Offices of the Assessor, Clerk and Treasurer maintain all of the data. This lease agreement is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. The price varies according to each company's customized request.

Revenue generating: \$54,900.00.

Approval recommended.

Commissioner Steele, seconded by Commissioner Suffredin, moved that the agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD

Transmitting a Communication, dated May 5, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant award in the amount of \$5,404,726.00 for the Sheriff's Chicago High Intensity Drug Trafficking Area (HIDTA) from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is the continued funding of the Chicago HIDTA which includes thirty-two (32) full time positions. The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

The authorization to apply for this grant was given on July 9, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2003 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

MEMORANDUM OF UNDERSTANDING

Transmitting a Communication, dated May 19, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Incentive Payment Memorandum of Understanding with the Social Security Administration.

The purpose of this agreement is to create a Special Revolving Revenue Fund for use by the Cook County Department of Corrections for the benefit of alternative programs to reduce overcrowding. The source of funding for this account is from the Social Security Administration for providing the names and social security numbers of the inmates, so that the inmates' social security benefits may be suspended by the Social Security Administration pursuant to 42 USGS 402(x), 1382(e).

Additionally, we are requesting to transfer the existing funds of approximately \$1.8 million from the Social Security Administration to the Special Revolving Revenue Fund.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Finance. (Comm. No. 259634). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 12, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$26,307.00 and extend for one (1) month the original grant award from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Program. The extension will enable us to expend the remaining funds from the original grant award as well as the supplemental grant award. The TAC Program is a partnership between the State's Attorney's Office, Hull House Association, LifeSpan Center for Legal Services and Advocacy and the Social Casework Services Department of the Office of the Chief Judge for the Circuit Court of Cook County. This program funds eight (8) full-time personnel employed by the State's Attorney's Office including four (4) state's attorney investigators, two (2) assistant state's attorneys and two (2) administrative assistants. The Social Casework Services Department, Hull House and Life Span facilitate program elements and function as service providers.

The authorization to apply for this grant was given on January 23, 2003 by the Cook County Board of Commissioners.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is an in-kind match consisting of the salaries and fringe benefits of one (1) assistant state's attorney, one (1) state's attorney investigator and one (1) administrative assistant.

Subcontract with Hull House Association: Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority (ICJIA) approved by the Cook County Board on February 20, 2003: \$18,831.00. Additional Funds: \$27,597.00. Total Subcontract Funds: \$46,428.00. Subcontract period: January 1, 2003 through July 12, 2003.

Subcontract with LifeSpan Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority (ICJIA) approved by the Cook County Board on February 20, 2003: ~~\$13,529.00~~ \$13,259.00. Additional Funds: \$14,624.00. Total Subcontract Funds: \$27,883.00. Subcontract period: January 1, 2003 through July 12, 2003.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$26,307.00. Funding period extension: July 1, 2003 through July 31, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated May 5, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$134,341.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Chicago Response program. Chicago Response is a collaborative project among the State's Attorney's Office, the Chicago Police Department and the Mayor's Domestic Violence Advisory Council. This grant will fund four (4) full-time investigators as well as one (1) administrative assistant who are assigned to the Domestic Violence Division at 1340 South Michigan Avenue.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salaries and fringe benefits of the personnel.

The authorization to apply for this grant was given on May 20, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$44,780.00. Grant Award: \$134,341.00. Funding period: June 3, 2003 through December 5, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,063,738.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued funding for the State's Attorney's youth diversion crime reduction program, known as Project Reclaim.

This program provides a wide range of services to 10 to 17 year old high-risk youth. These services will continue to include, but not be limited to, intensive individual and family counseling, substance abuse counseling, drug testing and mentoring services.

This grant requires that the office provide \$118,193.00 in a cash match.

The authorization to apply for this grant was given on January 9, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$118,193.00. Grant Award: \$1,063,738.00. Funding period: October 1, 2002 through September 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Central Baptist Family Services, Waukegan, Illinois, to provide rehabilitation services for juvenile sex offenders utilizing the Multi-Systemic Therapy (MST) model, as designed by MST Services from the University of South Carolina. Central Baptist Family Services will be the local provider of the Multi-Systemic Therapy model and administer services to a random sample of juvenile offenders whom the juvenile court determines should be placed on probation with treatment. Research studies have demonstrated that MST is effective with chronic juvenile delinquents and substance abusing youths.

Reason: Central Baptist Family Services was the lowest qualified bidder of four vendors responding to a Request for Proposal (RFP) for rehabilitation services for juvenile sex offenders whom the juvenile court determines should be placed on probation with treatment. This program will be monitored by Dr. Scott Henggeler, from the University of South Carolina who developed the Multi-Systemic Therapy model.

Estimated Fiscal Impact: None. Grant funded amount: \$306,931.00. Contract period: June 3, 2003 through September 30, 2003. (833-260 Account). Requisition No. 38330132.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for vendor provided analyzers for creatine kinase (ck)-mb and troponin determination for the Department of Pathology, Biochemistry Division.

Contract period: August 1, 2003 through July 31, 2006. (897-365 Account). Requisition No. 38970552.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from March 1, 2003 through June 30, 2004, Contract No. 95-43-628 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for the provision of clinical services in Neurology, General Medicine/Clinical Epidemiology and Adult Cardiology for individuals with expertise in Invasive Cardiology including coronary angioplasty and stents, echo cardiography and heart failure for the Department of Medicine.

Reason: This extension will allow affiliated programs to combine the academic and clinical resources of Rush-Presbyterian-St. Luke's Medical Center to the education and training experience of Stroger Hospital of Cook County. The expiration date of the current contract was February 28, 2003.

Estimated Fiscal Impact: None. Contract extension: March 1, 2003 through June 30, 2004.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 23, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$265,000.00 to McKesson Information Solutions (formerly known as HBOC Clinical, Inc.), Chicago, Illinois, for the use of clinical software.

As the new Bureau-wide clinical information system was being installed and tested, it was necessary to continue using the existing software until the new system was fully operational. All data has now been transferred to the new system and the McKesson software is no longer in use. This payment concludes our obligation to McKesson for the use of their software.

Estimated Fiscal Impact: \$265,000.00. (717/897-579 Account).

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the payment to McKesson Information Solutions be made. **The motion carried unanimously.**

DEFERRED COMPENSATION COMMITTEE

Transmitting a Communication, dated May 22, 2003 from

JOHN F. CHAMBERS, Chairman, Deferred Compensation Committee

The Deferred Compensation Committee respectfully requests and recommends that the County Board approve the following:

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- 1) Amend the current Deferred Compensation Plan for public employees in order to include necessary and beneficial changes to the Plan now authorized by the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA) and compliance with audit recommendations; and
- 2) Extend the current Administrative Services Agreement with Nationwide for one year, to June 30, 2004, with an option for an additional year in the event Nationwide continues to meet the County's administrative and investment criteria.

The basis of the Committee's recommendation to extend the current agreement with Nationwide is as follows:

- A) Significant price reduction to plan participants.
- B) A desire to maintain continuity during the early retirement period, so employees could benefit from consistent financial planning when early retirement was at a peak.
- C) Plan assets have fluctuated due to the volatility in the market and a reduction due to the Early Retirement Incentive (ERI) withdrawals. Future price may depend in part on plan asset size.

I have also submitted a list of enhancements to the existing plan and a brief summary of performance, and also prior historical correspondence.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Chairman of the Deferred Compensation Committee be approved. **The motion carried.**

President Stroger voted "present".

VILLAGE OF DIXMOOR

NO CASH BID REQUEST

Transmitting a Communication, dated May 16, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

P. JOSEPH MONTANA, Law Offices of Kathleen Field Orr & Associates

Re: Cook County No Cash Bid Program Application by the Village of Dixmoor
Property Index Numbers: 29-06-412-015; 29-06-412-016; 29-06-412-017
and 29-06-412-018, Volume Number 197

Please be advised that our law firm represents the Village of Dixmoor. Submitted herewith, please find a municipal application for the Cook County No Cash Bid Program from the Village of Dixmoor, which includes the following documents:

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1. An original copy of Resolution Number 03LR-51 of the Village of Dixmoor, which identifies the current condition of the above referenced parcels of property and describes the intended use of the overall property by the Village; and
2. A current title search on each parcel of property; and
3. A Sidwell Map of the area identifying each parcel of property; and
4. Photographs of the area depicting each parcel of property.

It is the intent of the Village, upon acquisition of the parcels of property, to further its goal of economic development by returning these tax delinquent lots to a tax producing status in order to compliment and enhance ongoing redevelopment efforts within the area, which will stabilize and increase overall property values.

As required under the program, the Village will provide for legal counsel, will bear all cost associated with acquisition of the parcels of property and will meet reporting requirements.

Commissioner Maldonado, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 259635). **The motion carried unanimously.**

VILLAGE OF BROOKFIELD

NO CASH BID REQUEST

Transmitting a Communication, dated April 15, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

DAVID OWEN, Village Manager, Village of Brookfield

Re: Village of Brookfield's Acquisition of 9528-48 West Ogden Avenue
No Cash Bid Application 2003-1 Property Index Number: 32-33-102-022-0000

The purpose of this letter is to inform you of the Village of Brookfield's desire to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring the above referenced commercial property located in its community. The real estate taxes have been delinquent for two or more years; therefore, pursuant 35 ILCS 200/21-90 it is eligible for a No Cash Bid.

Please accept this request to obtain the above referenced property. The Village does not have a third-party developer at this time; however, the Village intends to acquire this property for future economic development.

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As part of this request, the Village has submitted all the information that is required by the Cook County Board of Commissioners to enable Brookfield to participate in this program. The Village has retained the services of an attorney that concentrates in this area to proceed to a tax deed and perform all other legal activities associated with this program.

Commissioner Maldonado, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 259636). **The motion carried unanimously.**

BID OPENING

May 22, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 22, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-84-1232 Rebid	Currency counter machines	Clerk of the Circuit Court
03-72-330 Rebid	Specialized radiographic catheters	Stroger Hospital of Cook County
03-58-485	Fresh, cleaned, prepared and cut produce	Oak Forest Hospital of Cook County
03-72-525 Rebid	Maintenance and repair of gas sterilizer equipment	Provident Hospital of Cook County
03-51-536 Rebid	Maintenance of boiler instrumentation and controls	Oak Forest Hospital of Cook County
03-53-542 Rebid	Floor and wall covering supplies	Department of Facilities Management
03-53-545 Rebid	Rental of monthly parking spaces	State's Attorney's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-72-569	Laboratory reagents and consumables	Provident Hospital of Cook County
03-51-574 Rebid	Automobile maintenance and repair, Zone Eight: North-7900 South; East-Lake Michigan; South-11900 South; West-Chicago city limits	Sheriff's Vehicle Services
03-51-582 Rebid	Automobile maintenance and repair, Zone Three: North-Cook County border; East-Westside of Elmhurst Road, South-Devon Avenue or an extension thereof, West-Cook County border	Sheriff's Vehicle Services
03-84-598	Specialty paper	Oak Forest Hospital of Cook County
03-58-606	Soap bars	Department of Corrections
03-54-607	Cartage and burial of cadavers	Medical Examiner's Office
03-54-609	Canned soda (Pepsi products)	Oak Forest Hospital of Cook County
03-54-610	Poultry products	Oak Forest Hospital of Cook County
03-54-612	Seafood products	Oak Forest Hospital of Cook County
03-54-613	Prepared salads	Oak Forest Hospital of Cook County
03-53-614	High capacity electric hot water boiler	Department of Facilities Management
03-54-617	Milk and dairy products	Oak Forest Hospital of Cook County
03-51-619	Maintenance and repair of overhead doors and electrical appurtenances	Highway Department
03-51-628	Armstrong pump traps with accessories	Oak Forest Hospital of Cook County
03-84-648	Furnish and install Dwyer patient night stands	Oak Forest Hospital of Cook County

HIGHWAY BIDS

BID

SECTION

District #1 Maintenance Facility
Right turn lane and driveway construction

00-7PAVE-06-MG
Rebid

Group 1-2003:
Bradwell Road,
Barrington Road to Ela Road; and
Brinker Road,
Algonquin Road to Lake-Cook Road

02-A5506-02-RS

02-V4845-02-FP

Church Street,
Linder Avenue to Gross Point Road

03-A8427-03-RS

Main Street (Central Park Avenue),
Sauk Trail to 216th Street

98-W4502-02-FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 3, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**ADT Security Services, Inc.
Agreement
Contract No. 02-41-1193**

For Electronic Monitoring Devices and Accessories, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$81,750.00, as authorized by the Board of Commissioners 9/5/02.

**ADT Security Services, Inc.
Agreement
Contract No. 02-45-351**

For Monitoring Units/Transmitters Maintenance, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$31,473.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/7/02.

BMC Software Distribution, Inc.
Agreement
Contract No. 03-41-733

For Software Maintenance, for the Department for Management of Information Systems, for the contract sum of \$428,750.00, for a period of sixty (60) months, as authorized by the Board of Commissioners 4/3/03.

Chamerlik/Compulogic
Agreement
Contract No. 03-41-635

For Web Site Planning, Maintenance, Support and Enhancements, for the Treasurer's Office, for the contract sum of \$133,150.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

Child's Play Touring Theatre
Agreement
Contract No. 03-45-696

For an Educational Program, for the State's Attorney's Office, for the contract sum of \$50,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 4/3/03.

Danka Office Imaging Company
Agreement
Contract No. 03-45-321

For Kodak Copier Maintenance, for the Bureau of Administration, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

South Suburban P.A.D.S.
Agreement
Contract No. 03-41-451

For Health Services for Homeless Persons, for the Department of Public Health, for the contract sum of \$252,302.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 8/1/02.

Linda Strickland
Agreement
Contract No. 03-45-592

For Nurse Recruitment, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/6/03.

T.A.S.C., Inc.
Agreement
Contract No. 03-41-630

For an Adult Drug and Alcohol Assessment Treatment Program, for the Adult Probation Department, for the contract sum of \$154,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/6/03.

**Tech-Win It, Inc.
Agreement
Contract No. 03-41-697**

For Wide Area Network Technical Consulting and Support, for the Department of Central Services, for the contract sum of \$260,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/15/03.

**Triad Consulting Services, Inc.
Agreement
Contract No. 03-41-647**

For Development of a Housekeeping Management Program, for Stroger Hospital of Cook County, for the contract sum of \$288,000.00, as authorized by the Board of Commissioners 4/3/03.

Commissioners Claypool, Collins, Gorman, Peraica, Quigley and Silvestri voted "present" on the above item.

Commissioner Hansen voted "no" on the above item.

**Xerox Corporation
Agreement
Contract No. 03-41-645**

For Lease of Mainframe Laser Printer, for the Department for Management of Information Systems, for the contract sum of \$2,733,012.00, for a period of forty-eight (48) months, as authorized by the Board of Commissioners 3/18/03.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 03-82-474**

For Xerox 4635 MX Laser Printer Labels, as required for use by the Clerk of the Circuit Court, for the contract sum of \$38,961.00. Date Advertised 3/7/03. Date of Bid Opening 3/25/03. Date of Board Award 5/20/03.

**Aethyrial Corporation
Contract
Contract No. 02-88-1224**

For Services and Support for Installation, Configuration and Documentation for Personal Computers and Local Area Network (LAN), as required for use by the Department of Office Technology, for the contract sum of \$24,450.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/30/02. Date of Bid Opening 11/21/02. Date of Board Award 5/20/03.

**Arrow Lumber Company
Contract
Contract No. 03-58-337**

For Wood Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$192,887.27. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/7/03. Date of Bid Opening 3/25/03. Date of Board Award 5/20/03.

**Bebon Office Machines
Contract
Contract No. 03-84-527**

For Xerox Toner Cartridges and Drums, as required for use by Stroger Hospital of Cook County, for the contract sum of \$306,176.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/24/03. Date of Bid Opening 4/10/03. Date of Board Award 5/20/03.

Commissioner Hansen voted "no" on the above item.

**Bren Products Company
Contract
Contract No. 02-82-1208 Rebid**

For Juror Summons Forms and Envelopes, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$24,512.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/24/03. Date of Bid Opening 4/10/03. Date of Board Award 5/20/03.

**CH Millery
Contract
Contract No. 03-58-114 Rebid**

For Patient Undergarments and Sleepwear, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$76,218.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/14/03. Date of Bid Opening 3/25/03. Date of Board Award 5/20/03.

**Dik Drug Company, Inc.
Contract
Contract No. 03-72-466**

For Reagents and Supplies for Coagulation Testing, as required for use by Provident Hospital of Cook County, for the contract sum of \$112,106.61. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/7/03. Date of Bid Opening 3/25/03. Date of Board Award 5/20/03.

**Ekla Corporation
Contract
Contract No. 02-84-1167 Rebid**

To Furnish and Install a Storeroom Shelving System, as required for use by Provident Hospital of Cook County, for the contract sum of \$60,066.70. Date Advertised 3/24/03. Date of Bid Opening 4/10/03. Date of Board Award 5/20/03.

**Evergreen Supply
Contract
Contract No. 03-58-535**

For Circuit Breakers, as required for use by the Department of Facilities Management, for the contract sum of \$96,095.81. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/28/03. Date of Bid Opening 4/10/03. Date of Board Award 5/20/03.

**Gordon's Auto Repair
Contract
Contract No. 03-51-576**

For Automobile Maintenance and Repair-Zone Seven, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$199,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 5/20/03.

**Gordon's Auto Repair II
Contract
Contract No. 03-51-578**

For Automobile Maintenance and Repair-Zone Five, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$313,025.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 5/20/03.

**Midwest Transit Equipment, Inc.
Contract
Contract No. 03-51-538**

For Bus Parts, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$102,208.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 5/20/03.

**Prestige Office Products, Inc.
Contract
Contract No. 03-84-366 Rebid**

For Office Supplies, as required for use by the Department of Corrections, for the contract sum of \$25,961.00. Date Advertised 3/28/03. Date of Bid Opening 4/10/03. Date of Board Award 5/20/03.

**Progressive Industries, Inc.
Contract
Contract No. 03-58-435**

For Salt Water Softening Pellets, as required for use by Provident Hospital of Cook County, for the contract sum of \$10,674.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 5/20/03.

Progressive Industries, Inc.
Contract
Contract No. 03-58-540

For Drill Bits, as required for use by the Department of Facilities Management, for the contract sum of \$45,579.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/28/03. Date of Bid Opening 4/10/03. Date of Board Award 5/20/03.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 03-72-365

For Continuous Passive Motion (CPM) Shoulder, Elbow, Hand and Wrist Machines and Chairs, as required for use by Stroger Hospital of Cook County, for the contract sum of \$13,120.00. Date Advertised 3/28/03. Date of Bid Opening 4/10/03. Date of Board Award 5/20/03.

Ray O'Herron Company of Oakbrook Terrace, Inc.
Contract
Contract No. 03-58-431

For Ammunition, as required for use by the Sheriff's Training Institute, for the contract sum of \$207,743.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/03. Date of Bid Opening 3/11/03. Date of Board Award 5/20/03.

RBC, Inc.
Contract
Contract No. 03-53-290

For One Piece Food Trays, as required for use by the Department of Corrections, for the contract sum of \$164,250.00. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 5/20/03.

Star Detective & Security Agency, Inc.
Contract
Contract No. 03-53-150

For Security Services (armed and unarmed), as required for use by the Ambulatory and Community Health Network of Cook County and the Department of Public Health, for the contract sum of \$895,009.87. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/13/02. Date of Bid Opening 1/7/03. Date of Board Award 5/20/03.

Superior Global Solutions, Inc.
Contract
Contract No. 03-84-522

For Microscopic, Neuropathology, Autopsy and Radiology Report Services, as required for use by the Medical Examiner's Office, for the contract sum of \$248,076.92. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/24/03. Date of Bid Opening 4/10/03. Date of Board Award 5/20/03.

**Utility Dynamics Corporation
Contract and Bond
Contract No. 03-53-279 Rebid**

For Electrical Upgrade and HVAC Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$44,430.00. Date Advertised 4/9/03. Date of Bid Opening 4/24/03. Date of Board Award 5/20/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Claypool, Collins, Gorman, Peraica, Quigley and Silvestri voted "present" on Contract No. 03-41-647 with Triad Consulting Services, Inc.

Commissioner Hansen voted "no" on Contract No. 03-41-647 with Triad Consulting Services, Inc.; Contract No. 03-84-527 with Bebon Office Machines; and Contract No. 03-58-540 with Progressive Industries, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated May 23, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 5 - 2003: Kedzie Avenue over Baltimore and Ohio Chicago Terminal Railroad; 170th (167th) Street over Thorn Creek	02-05313-04-BR 02-B5936-05-BR	Lorig Construction Company
Total Contract Amount: \$2,873,968.50. Date Advertised: March 27, 2003. Date of Bid Opening: April 10, 2003. Date of Board Award: May 6, 2003.		
2. 170th (167th) Street at Paxton Avenue	02-B5936-04-TL	Hawk Enterprises, Inc.

Total Contract Amount: \$95,137.70. Date Advertised: March 27, 2003. Date of Bid Opening: April 10, 2003. Date of Board Award: May 6, 2003.

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<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
3. Lake-Cook Road, Waukegan Road to Winona Road	02-A5021-06-RP	Triggi Construction Company
Total Contract Amount: \$1,999,987.10. Date Advertised: April 10, 2003. Date of Bid Opening: April 24, 2003. Date of Board Award: May 6, 2003.		
4. Group 2- 2003: Wolf Road, Joliet Road to Plainfield Road; Brainard Avenue, Joliet Road to Plainfield Road	02-W2221-03-RS 02-W7621-01-RS	Plote Construction, Inc.
Total Contract Amount: \$797,878.13. Date of Advertised: April 10, 2003. Date of Bid Opening: April 24, 2003. Date of Board Award: May 6, 2003.		
5. 151st Street, Oak Park Avenue to Central Avenue	02-B5625-01-RS	K-Five Construction Corporation
Total Contract Amount: \$527,000.00. Date Advertised: April 10, 2003. Date of Bid Opening: April 24, 2003. Date of Board Award: May 6, 2003.		
6. Western Avenue, Madison Street to Addison Street	02-W9629-02-RS	E.A. Cox Construction Company
Total Contract Amount: \$3,024,658.50. Date Advertised: April 10, 2003. Date of Bid Opening: April 24, 2003. Date of Board Award: May 6, 2003.		
7. Devon Avenue, Busse Road to Elmhurst Road	98-B1117-04-RS	Rossi Contractors, Inc.
Total Contract Amount: \$3,083,900.00. Date Advertised: April 10, 2003. Date of Bid Opening: April 24, 2003. Date of Board Award: May 6, 2003.		

Commissioner Hansen, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 259400 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W9625-02-RS. Western Avenue, 1-55 to Madison Street in the City of Chicago. Adjustment of quantities and new items. \$247,043.28 (Deduction).
- 259401 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-26342-01-FP. Group 2-1999. Winnetka Road over Edens Expressway; Edens Expressway West Frontage Road, Glenview Road to Lake Avenue in the Villages of Glenview, Northfield and Wilmette. New items. \$5,500.00 (Deduction).
- 259402 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-7BLDG-03-MG. Building demolition and replacement in District #2 in the City of Des Plaines. Adjustment of quantities. \$110,687.75 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 259400, 259401 and 259402. Seconded by Commissioner Butler, the motion carried.

SECTION 2

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

- 259399 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2003.

Vice Chairman Moreno, seconded by Commissioner Butler, moved to receive and file Communication No. 259399. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

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Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Main Street (Central Park Avenue),
Sauk Trail to 216th Street
Section: 98-W4502-02-FP
in the Villages of Richton Park,
Park Forest and Matteson
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$2,613,892.58

- 2). Church Street,
Linder Avenue to Gross Point Road
in the Village of Skokie
Section: 03-A8427-03-RS
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$396,575.00

- 3). Group 1 – 2003
Bradwell Road, Barrington Road to Ela Road;
Section: 02-A5506-02-RS
Brinker Road, Algonquin Road to Lake-Cook Road
Section: 02-V4845-02-FP
in the Villages of Hoffman Estates, Barrington Hills
and Inverness and unincorporated Barrington Township
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.
\$1,453,869.90

Vice Chairman Moreno moved approval the above-awarded contracts. Seconded by Commissioner Butler, the motion carried.

SECTION 4

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

A Communication from the Superintendent of Highways recommends the bid be rejected and the item readvertised.

Your Committee concurring therein, also recommends that the bid be rejected and the item readvertised.

The deposit check is ordered returned to the unsuccessful bidder at once.

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- 4). District #1 Maintenance Facility - Rebid
Right Turn Lane and Driveway Construction
Section: 00-7PAVE-06-MG
in the Village of Schaumburg
Motor Fuel Tax Fund (600-600 Account)

One bid was received by the County Purchasing Agent from the Lombard Company on May 22, 2003 at 10:00 A.M. (DST). It is respectfully recommended by your Committee that the contract be rejected and re-advertised based on the bid being 24.02% above the Engineer's Estimate.

Vice Chairman Moreno moved the rejection of the above-item and that the item be readvertised. Seconded by Commissioner Butler, the motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 259605 REALEN HOMES, LP, Owner, 1628 Colonial Parkway, Inverness, Illinois, 60067, Application (No. SU-03-05-Z03090). Submitted by same. Seeking SPECIAL USE, in the R-5 Single Family Residence District and R-6 General Residence District (If granted under companion A-03-04) for a Planned Unit Development of 218 single family homes and 121 townhomes with open space in Section 30 of Hanover Township. Property consists of 125.80 acres located on the northwest corner of West Bartlett Road and Gifford Road in Hanover Township. Intended use: Single family homes and townhomes.
- 259606 REALEN HOMES, LP, Owner, 1628 Colonial Parkway, Inverness, Illinois, Application (No. A-03-04; Z03089). Submitted by same. Seeking a MAP AMENDMENT from the I-1 Restricted Industrial District and the I-2 General Industrial District, R-5 Single Family Residence District and the R-6 General Residence District for a Planned Unit Development (if granted under companion SU-03-05) for a 218 single family homes and 121 townhomes with open space in Section 30 of Hanover Township. Property consists of approximately 125.80 acres, located at the northwest corner of West Bartlett Road and Gifford Road in Hanover Township. Intended use: Single family homes and townhomes.

Commissioner Daley referred the New Applications to the Zoning Board of Appeals. Seconded by Commissioner Peraica, the motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 259607 DOCKET #7459 - A. JOHNSON, Owner, Application: Variation to reduce the left interior side yard setback from the required 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the north side of Pauline Avenue, approximately 518 feet east of Washington Street in Maine Township. Recommendation: That variation application be granted.
- 259608 DOCKET #7449 - T. & S. CURTIS, Owners, Application: Variation to reduce the left interior side yard setback from the minimum required 10 feet to 7.5 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the west side of Glenwood Lane, approximately 171 feet south of Glenview Road in Northfield Township. Recommendation: That variation application be granted.
- 259609 DOCKET #7473 - J. & E. LEWYTSKYJ, Owners, Application: Variation to reduce the right interior side yard setback from the minimum required 15 feet to 9.96 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.60 of an acre, located on the east side of Thorntree Lane, approximately 300 feet north of Briarwood Lane in Palatine Township. Recommendation: That variation application be granted.

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- 259610 DOCKET #7472 - G. KOPCZYNSKI, Owner, Application: Variation to reduce the left interior side yard setback from the minimum required 15 feet to 10 feet to replace a deck around an existing above ground pool in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the south side of Niagara Avenue, approximately 200 feet east Summit Drive in Schaumburg Township. Recommendation: That variation application be granted.
- 259611 DOCKET #7461 - TRUCHALSKI, Owner, Application: Variation to reduce the left interior side yard setback from the minimum required 10 feet to 5 feet (existing) for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the north side of Grove Street, approximately 121 feet west of Knollwood Lane in Northfield Township. Recommendation: That variation application be granted.
- 259612 DOCKET #7448 - BALLY BUILDERS, Owner, Application: Variation to reduce the right and left interior side yard setbacks from the minimum required 10 feet to 7 feet 6 inches for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.16 of an acre, located on the south side of 74th Street, approximately 150 feet east of Harlem Avenue in Stickney Township. Recommendation: That variation application be granted.
- 259613 DOCKET #7467 - C. SURRANNE, Owner, Application: Variation to reduce the right interior side yard setback from the minimum required 10 feet to 2 feet (existing); and to reduce left interior side yard setback from the minimum required 10 feet to 4 feet (existing); and to reduce front yard setback from the minimum required 25 feet (at 20%) to 14 feet (existing) for a dormer addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Latrobe Avenue, approximately 60 feet south of 49th Street in Stickney Township. Recommendation: That variation application be granted.
- 259614 DOCKET #7466 - W. & E. O'BRIEN, Owners, Application: Variation to reduce the rear yard setback from the minimum required 50 feet to 30 feet for a sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the north side of 131st Street, approximately 126 feet west of 80th Avenue in Palos Township. Recommendation: That variation application be granted.
- 259615 DOCKET #7464 - GARY CAMPBELL, Owner, Application: Variation to reduce the left interior side yard setback from the minimum required 15 feet to 12 feet (existing); and to reduce lot width from the minimum required 150 feet to 131 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the north side of 153rd Street, approximately 297 feet east of 109th Avenue in Orland Township. Recommendation: That variation application be granted.
- 259616 DOCKET #7463 - D. & M. JELLEY, Owners, Application: Variation to reduce the rear yard setback from the minimum required 50 feet to 40 feet for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the east side of 85th Court, approximately 129 feet north of 129th Place in Palos Township. Recommendation: That variation application be granted.

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- 259617 DOCKET #7462 - A. SULIT, Owner, Application: Variation to reduce the left interior side yard setback from the minimum required 10 feet to 7 feet; and to reduce right interior side yard setback from the minimum required 10 feet to 9 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Greenwood Road, approximately 314 feet north of Linneman Street in Northfield Township. Recommendation: That variation application be granted.
- 259618 DOCKET #7460 - L. & A. CYZ, Owners, Application: Variation to reduce the left and right interior side yard setbacks from the minimum required 15 feet to 11 feet (existing) for a second story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the east side of Franklin Avenue, approximately 363 feet north of Plainfield Road in Lyons Township. Recommendation: That variation application be granted.
- 259619 DOCKET #7437 - P. ANDERSON, Owner, Application: Variation to reduce the lot area from the minimum required 40,000 square feet to 19,978 square feet (existing); to reduce lot width from the minimum required 150 feet to 108.5 feet (existing); and to reduce front yard setback from the minimum required 40 feet to 25 feet for a single family residence on septic and well in the R-4 Single Family Residence District. The subject property consists of approximately 0.43 of an acre, located on the south side of Woodland Drive, approximately 405 feet east of Quentins Road in Palatine Township. Recommendation: That variation application be granted.
- 259620 DOCKET #7438 - P. ANDERSON, Owner, Application: Variation to reduce the lot area from the minimum required 40,000 square feet to 19,978 square feet (existing); to reduce lot width from the minimum required 150 feet to 108.5 feet (existing); and to reduce front yard setback from the minimum required 40 feet to 25 feet for a single family residence on septic and well in the R-4 Single Family Residence District. The subject property consists of approximately 0.43 of an acre, located on the south side of Woodland Drive, approximately 295 feet east of Quentins Road in Palatine Township. Recommendation: That variation application be granted.
- 259621 DOCKET #7375 - J. EVANS, Owner, Application: Variation to reduce the lot area from the minimum required 20,000 square feet to 19,076 square feet (existing lot); to reduce left interior side yard setback from the minimum required 15 feet to 12 feet; and to reduce front yard setback from the minimum required 36 feet (at 20%) to 28 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.44 of an acre located on the east side of Linden Avenue, approximately 106 feet south of 55th Street in Lyons Township. Recommendation: That variation application be granted.
- 259622 DOCKET #7458 - W. & J. GELDERMANN, Owners, Application: Variation to reduce the rear yard setback from the minimum required 40 feet to 38 feet; to reduce right interior side yard setback from the minimum required 10 feet to 6 feet (existing); and to reduce distance between principal and accessory from the minimum required 10 feet to 5 feet (existing) for a sunroom addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the west side of Glenwood Lane, approximately 547 feet north of Linneman Street in the Northfield Township. Recommendation: That variation application be granted.

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259624 DOCKET #7446 - M. & S. AHMED, Owners, Application: Variation to increase floor area ratio from the maximum allowed .40 to .47 for an addition to a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the south side of Victor Avenue, approximately 325 feet west of Julie Drive in Maine Township. Recommendation: That variation application be granted.

Commissioner Goslin, seconded by Vice Chairman Steele, moved the approval of Communication Nos. 259607, 259608, 259609, 259610, 259611, 259612, 259613, 259614, 259615, 259616, 259617, 259618, 259619, 259620, 259621, 259622 and 259624. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

259623 DOCKET #7452 - A. & M. FAMILARA, Owners, Application: Variation to reduce rear yard setback from the minimum required 30 feet to 9 feet and to reduce left interior side yard setback from the minimum required 5 feet to 2 feet 6 inches for a sunroom addition in the R-7 General Residence District. The subject property consists of approximately 21,000 square feet ~~0.05 of an acre~~ located on the north side of Emerson Street, approximately 254 feet east of Sumac Road in Lyon Township. Recommendation: That variation application be granted.

Commissioner Goslin, seconded by Vice Chairman Steele, moved the approval of Communication No. 259623, as amended. The motion carried.

Chairman Silvestri, at the request of Commissioner Goslin, asked for an update from the Zoning Board of Appeals regarding the environmentally sensitive property in Barrington Township, which was remanded to the Zoning Board of Appeals March 11, 2003. (Docket Nos. 001-02-2002, 001-03-2002, 001-04-2002).

Commissioner Sims moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (16)

Absent: Commissioners Sims (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

259439 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,179.00 attorney fees regarding People of the State of Illinois v. Theresa D. Trial Court No. 99-JA-00622. Appellate Court No. 1-02-2380.

259486 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,571.70 attorney fees regarding People of the State of Illinois v. Curry Wideman. Trial Court No. 99-CR-15377. Appellate Court No. 1-01-2899.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$43,709.38
APPELLATE CASES TO BE APPROVED:	\$3,750.70

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 259490 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$1,746.50 attorney fees for the defense of an indigent defendant, Richard W. Bailey. Indictment No. 98-CR-80001 (Non-Capital Case).
- 259491 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$5,635.00 attorney fees for the defense of an indigent defendant, James Bommersbach. Indictment No. 88-CR-436 (Non-Capital Case).
- 259492 MARK B. EPSTEIN, Attorney, submitting an Order of Court for payment of \$776.25 attorney fees for the defense of an indigent defendant, Randall Chuk. Indictment No. 03-CoMH-366 (Non-Capital Case).
- 259531 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$13,250.00 attorney fees for the defense of an indigent defendant, Leonardo Simmons. Indictment No. 01-CR-80005 (Non-Capital Case).
- 259532 ERIC OSTROV, J.D., Ph.D., Forensic Psychology Associates, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$5,652.50 expert witness fees for the defense of an indigent defendant, Leonardo Simmons. Indictment No. 01-CR-80005 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$239,812.60
NON-CAPITAL CASES TO BE APPROVED:	\$27,060.25

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 259440 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$641.08 for the defense of an indigent defendant, Samuel Fasue. Domestic Relations Civil Contempt Case No. 86-D-52914.
- 259441 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$792.50 for the defense of an indigent defendant, Gilberto Gomez. Domestic Relations Civil Contempt Case No. 88-D-61052.
- 259442 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$690.50 for the defense of an indigent defendant, Jevon D. Hudson. Domestic Relations Civil Contempt Case No. 96-D-60097.
- 259443 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$828.50 for the defense of an indigent defendant, Sebastian D. Taylor. Domestic Relations Civil Contempt Case No. 97-D-64224.
- 259444 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$603.50 for the defense of an indigent defendant, Miguel Rivas. Domestic Relations Civil Contempt Case No. 91-D-19056.
- 259445 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$535.50 for the defense of an indigent defendant, Marco Aviles. Domestic Relations Civil Contempt Case No. 95-D-5433.

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- 259446 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$579.50 for the defense of an indigent defendant, James N. Harris. Domestic Relations Civil Contempt Case No. 95-D-10337.
- 259447 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$756.50 for the defense of an indigent defendant, Steven Goetsch. Domestic Relations Civil Contempt Case No. 92-D-10575.
- 259448 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$800.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 259449 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$746.50 for the defense of an indigent defendant, Leo Marfoe. Domestic Relations Civil Contempt Case No. 97-D-8916.
- 259450 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$783.25 for the defense of an indigent defendant, Anderson Blundt. Domestic Relations Civil Contempt Case No. 97-D-17770.
- 259451 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$812.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 259452 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$785.25 for the defense of an indigent defendant, Roosevelt L. McNeil. Domestic Relations Civil Contempt Case No. 95-D-67626.
- 259453 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$764.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.
- 259454 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$721.50 for the defense of an indigent defendant, Willie Wilkes. Domestic Relations Civil Contempt Case No. 96-D-7871.
- 259455 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$636.00 for the defense of an indigent defendant, Latrese Gross. Domestic Relations Civil Contempt Case No. 87-D-23595.
- 259456 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$696.50 for the defense of an indigent defendant, Hommy Vega. Domestic Relations Civil Contempt Case No. 99-D-54881.
- 259457 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$609.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 259458 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$844.50 for the defense of an indigent defendant, Benjamin Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.

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- 259459 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$671.25 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.
- 259463 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$766.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.
- 259464 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$872.50 for the defense of an indigent defendant, Russell Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.
- 259479 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$709.00 for the defense of an indigent defendant, Jerzy Kielczewski. Domestic Relations Civil Contempt Case No. 99-D-31722.
- 259480 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$909.00 for the defense of an indigent defendant, Charles Lauletta. Domestic Relations Civil Contempt Case No. 87-D-11469.
- 259481 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$825.00 for the defense of an indigent defendant, James M. Burke. Domestic Relations Civil Contempt Case No. 91-D-17475.
- 259495 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$595.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$186,844.94
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$18,976.33

JUVENILE CASES

- 259406 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Deon Owens, Father, re: D. Owens, a minor. Indictment No. 02-JA-00784 (Juvenile Case).
- 259407 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,465.00 attorney fees for the defense of an indigent defendant, Denise Smith, Mother, re: T. Andersen, a minor. Indictment No. 94-JA-5397 (Juvenile Case).
- 259408 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$977.00 attorney fees for the defense of an indigent defendant, Devereaux Patton, Father, re: D. Patton, a minor. Indictment No. 00-JA-00725 (Juvenile Case).
- 259409 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$3,695.00 attorney fees for the defense of indigent defendants, the Myles, Bryant and McDuffe children, minors. Indictment Nos. 98-JA-3282, 98-JA-3283 and 98-JA-3284 (Juvenile Cases).

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- 259410 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,540.00 attorney fees for the defense of indigent defendants, the Johnson, Smith and Oliver children, minors. Indictment Nos. 97-JA-1855, 97-JA-1856 and 97-JA-4058 (Juvenile Cases).
- 259411 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of an indigent defendant, Mark Miller, Sr., Father, re: M. Miller, a minor. Indictment No. 98-JA-02840 (Juvenile Case).
- 259412 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Crystal Dortch, Mother, re: L. Hopkins, a minor. Indictment No. 02-JA-01181 (Juvenile Case).
- 259413 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Charles Richard, Father, re: C. Hamilton, a minor. Indictment No. 96-JA-03702 (Juvenile Case).
- 259414 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, LeAnna Wiertel, Mother, re: S. Wiertel, a minor. Indictment No. 02-JA-00776 (Juvenile Case).
- 259415 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Michelle Kuffel, Mother, re: A. Quentere, a minor. Indictment No. 97-JA-3082 (Juvenile Case).
- 259416 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, C. Fouts, a minor. Indictment No. 99-JA-01030 (Juvenile Case).
- 259419 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$929.50 attorney fees for the defense of an indigent defendant, Marie Beck, Mother, re: L. Rodriguez, a minor. Indictment No. 02-JA-00113 (Juvenile Case).
- 259420 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,151.11 attorney fees for the defense of an indigent defendant, Cora Welch, Mother, re: D. Welch, a minor. Indictment No. 00-JA-01385 (Juvenile Case).
- 259421 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$684.11 attorney fees for the defense of an indigent defendant, Linda DeGardo, Mother, re: the Golec children, minors. Indictment Nos. 98-JA-03148, 98-JA-03149 and 98-JA-03150 (Juvenile Cases).
- 259423 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Veronica Dawson, Mother, re: the Freeman and Dawson children, minors. Indictment Nos. 90-J-01146 and 90-J-23019 (Juvenile Cases).
- 259425 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Violet Stewart, Mother, re: J. Stewart, a minor. Indictment No. 01-JA-2404 (Juvenile Case).

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- 259426 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$4,031.19 attorney fees for the defense of an indigent defendant, Lisa Wood, Mother, re: the Castro and Bonior children, minors. Indictment Nos. 99-JA-1856, 99-JA-1857 and 99-JA-2004 (Juvenile Cases).
- 259428 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, William Posing, Father, re: M. Stephenson, a minor. Indictment No. 01-JA-2287 (Juvenile Case).
- 259430 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Victoria Kaminski, Mother, re: the Martinez children, minors. Indictment Nos. 00-JA-838 and 00-JA-839 (Juvenile Cases).
- 259433 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Karen Marzano, Mother, re: the Ayala children, minors. Indictment Nos. 99-JA-02844 and 99-JA-02845 (Juvenile Cases).
- 259435 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of indigent defendants, Marius Jackson and Jerry Harris, Fathers, re: the Sessions and Harris children, minors. Indictment Nos. 02-JA-0020, 02-JA-0021 and 02-JA-0022 (Juvenile Cases).
- 259436 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Bellanira Sifuentes, Mother, re: the Pina and Guerrero children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599 and 01-JA-1600 (Juvenile Cases).
- 259437 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$586.59 attorney fees for the defense of an indigent defendant, Sylvester Houston, Father, re: the Houston and Washington children, minors. Indictment Nos. 01-JA-977 and 01-JA-1003 (Juvenile Cases).
- 259438 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$464.90 attorney fees for the defense of an indigent defendant, Robert Britt, Father, re: M. Nile, a minor. Indictment No. 00-JA-2131 (Juvenile Case).
- 259460 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,312.00 attorney fees for the defense of an indigent defendant, Willie Savage, Father, re: B. Brown, a minor. Indictment No. 00-JA-770 (Juvenile Case).
- 259461 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,808.00 attorney fees for the defense of indigent defendants, the Jennings, Davis and Spearman children, minors. Indictment Nos. 00-JA-1537, 00-JA-1538, 02-JA-908 and 03-JA-589 (Juvenile Cases).
- 259462 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,266.49 attorney fees for the defense of an indigent defendant, Bryant Blake, Sr., Father, re: B. Blake, a minor. Indictment No. 01-JA-1841 (Juvenile Case).

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- 259465 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,817.00 attorney fees for the defense of an indigent defendant, Flora Henry, Mother, re: the Henry and McCorkle children, minors. Indictment Nos. 95-JA-7453, 97-JA-3441 and 01-JA-1884 (Juvenile Cases).
- 259466 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Valencia Monroe Santiago, Mother, re: the Santiago and Monroe children, minors. Indictment Nos. 91-JA-26649 and 97-JA-04580 (Juvenile Cases).
- 259467 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, Robert Tucker, Sr., Father, re: the Tucker and Beavers children, minors. Indictment Nos. 00-JA-01248 and 02-JA-00331 (Juvenile Cases).
- 259468 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,160.00 attorney fees for the defense of an indigent defendant, Elizah Phillips, Father, re: the Ratliff children, minors. Indictment Nos. 00-JA-00896, 00-JA-00897, 00-JA-00898 and 00-JA-00901 (Juvenile Cases).
- 259469 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,645.00 attorney fees for the defense of an indigent defendant, Lillian Terrell, Mother, re: K. Seeley, a minor. Indictment No. 01-JA-675 (Juvenile Case).
- 259482 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$211.50 attorney fees for the defense of an indigent defendant, John Kensek, Father, re: A. Kensek, a minor. Indictment No. 01-JA-882 (Juvenile Case).
- 259483 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Linda Calhoun, Mother, re: the Harris children, minors. Indictment Nos. 99-JA-2575, 99-JA-2576 and 99-JA-2577 (Juvenile Cases).
- 259484 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,462.50 attorney fees for the defense of indigent defendants, Jerome Harden and Edward Jones, Fathers, re: the Mack and Harden children, minors. Indictment Nos. 96-JA-00325, 96-JA-04227 and 96-JA-04228 (Juvenile Cases).
- 259485 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$339.00 attorney fees for the defense of an indigent defendant, Keena Peebles, Mother, re: D. Parker, a minor. Indictment No. 01-JA-1094 (Juvenile Case).
- 259487 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,152.00 attorney fees for the defense of an indigent defendant, Thomas Mims, Father, re: J. Harris, a minor. Indictment No. 93-JA-5131 (Juvenile Case).
- 259488 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of indigent defendants, the Anderson children, minors. Indictment Nos. 92-J-22622, 98-JA-2925 and 00-JA-1579 (Juvenile Cases).

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- 259489 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,581.50 attorney fees for the defense of indigent defendants, Calvin Gaines and Marlon Strong, Fathers, re: the Gaines and Strong children, minors. Indictment Nos. 99-JA-2853 and 99-JA-2854 (Juvenile Cases).
- 259496 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$783.85 attorney fees for the defense of an indigent defendant, Lionel Astree, Father, re: J. Astree, a minor. Indictment No. 98-JA-3776 (Juvenile Case).
- 259497 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,020.00 attorney fees for the defense of an indigent defendant, Kevin Williams, Father, re: L. Brown, a minor. Indictment No. 98-JA-02373 (Juvenile Case).
- 259498 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, E. Hines, a minor. Indictment No. 00-JA-00093 (Juvenile Case).
- 259499 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$2,190.00 attorney fees for the defense of an indigent defendant, Nancy Winfield, Mother, re: the King and Barefield children, minors. Indictment Nos. 96-JA-1899, 96-JA-1900 and 97-JA-1447 (Juvenile Cases).
- 259500 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of indigent defendants, the Mitchell and Evans children, minors. Indictment Nos. 02-JA-01184 and 02-JA-01185 (Juvenile Cases).
- 259501 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Laura Rooker, Mother, re: the Smith, Johnson and Rooker children, minors. Indictment Nos. 00-JA-00809, 00-JA-00810 and 00-JA-01344 (Juvenile Cases).
- 259502 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Joe Clark, Father, re: the Clark children, minors. Indictment Nos. 01-JA-02175 and 01-JA-02176 (Juvenile Cases).
- 259508 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$4,395.00 attorney fees for the defense of an indigent defendant, Tabitha White a/k/a Trina Coleman, Mother, re: the White children, minors. Indictment Nos. 99-JA-2427, 99-JA-2428 and 01-JA-1702 (Juvenile Cases).
- 259509 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Anita Nash, Mother, re: the Nash children, minors. Indictment Nos. 02-JA-00181 and 02-JA-00182 (Juvenile Cases).
- 259510 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Tabatha Moreno, Mother, re: G. Grousky, a minor. Indictment No. 01-JA-02400 (Juvenile Case).
- 259511 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Stephen Colletti, Father, re: the Colletti children, minors. Indictment Nos. 01-JA-01677 and 01-JA-01678 (Juvenile Cases).

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- 259523 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,730.00 attorney fees for the defense of an indigent defendant, Alberto Trujillo, Father, re: T. Trujillo, a minor. Indictment No. 98-JA-00886 (Juvenile Case).
- 259524 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, James Jolly, Father, re: J. Jolly, a minor. Indictment No. 99-JA-2475 (Juvenile Case).
- 259525 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$788.00 attorney fees for the defense of an indigent defendant, Rance Mack, Father, re: R. Moore, a minor. Indictment No. 01-JA-02450 (Juvenile Case).
- 259526 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Leon Commings, Father, re: L. Commings, a minor. Indictment No. 02-JA-0088 (Juvenile Case).
- 259527 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Leonard Cook, Father, re: the Cook children, minors. Indictment Nos. 99-JA-2694 and 99-JA-2695 (Juvenile Cases).
- 259528 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Navell Johnson, Father, re: K. Johnson, a minor. Indictment No. 02-JA-1382 (Juvenile Case).
- 259529 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,805.50 attorney fees for the defense of an indigent defendant, Eric Downs, Father, re: E. Woods, a minor. Indictment No. 02-JA-01089 (Juvenile Case).
- 259530 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, David LeFever, Father, re: the LeFever children, minors. Indictment Nos. 98-JA-02009 and 98-JA-02010 (Juvenile Cases).
- 259535 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,143.25 attorney fees for the defense of an indigent defendant, Cyrus Johnson, Father, re: P. Johnson, a minor. Indictment No. 01-JA-1619 (Juvenile Case).
- 259536 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$682.25 attorney fees for the defense of an indigent defendant, Dwight Bolden, Father, re: M. Cross, a minor. Indictment No. 00-JA-1114 (Juvenile Case).
- 259538 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,927.40 attorney fees for the defense of an indigent defendant, Jose Villafan, Father, re: L. Villafan, a minor. Indictment No. 01-JA-0943 (Juvenile Case).
- 259541 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,052.84 attorney fees for the defense of an indigent defendant, Joseph Bishop, Father, re: J. Bishop, a minor. Indictment No. 99-JA-1903 (Juvenile Case).
- 259550 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Terri Ezell, Mother, re: A. Shabazz, a minor. Indictment No. 01-JA-00573 (Juvenile Case).

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- 259552 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Velma Moore, Mother, re: the Cannon and McKay children, minors. Indictment Nos. 02-JA-01749 and 02-JA-01750 (Juvenile Cases).
- 259566 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: M. Smith, a minor. Indictment No. 00-JA-2081 (Juvenile Case).
- 259567 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 01-JA-1759 (Juvenile Case).
- 259569 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Wendell White, Sr., Father, re: W. White, a minor. Indictment No. 00-JA-1965 (Juvenile Case).
- 259571 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, M. Richardson, a minor. Indictment No. 02-JA-1419 (Juvenile Case).
- 259572 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Johnny Bryant, Father, re: J. Bryant, a minor. Indictment No. 02-JA-1358 (Juvenile Case).
- 259579 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Gina Marie Jackson, Mother, re: the Young children, minors. Indictment Nos. 97-JA-2170, 97-JA-2171 and 97-JA-2172 (Juvenile Cases).
- 259593 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, Sanford Hunt, Father, re: D. Hunt, a minor. Indictment No. 00-JA-788 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,409,301.90
JUVENILE CASES TO BE APPROVED:	\$90,122.48

SPECIAL COURT CASES

- 259575 LEHRER & REDLEAF, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$2,802.85 attorney fees and expenses incurred during calendar year 2002 regarding Harrington v. Kiley, et al., USDC No. 74-C-3290. On April 10, 2003, Judge James B. Zagel entered this order requiring the Defendants to pay the interim fees and costs. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 259578 LEHRER & REDLEAF, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$3,817.60 attorney fees and expenses incurred during calendar year 2002 regarding Duran v. Sheahan, et al., USDC No. 74-C-2949. On April 14, 2003, Judge George M. Marovich entered this order requiring the Defendants to pay the interim fees and costs. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

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SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$834,662.75
SPECIAL COURT CASES TO BE APPROVED:	\$6,620.45

SPECIAL COURT CRIMINAL CASE

259543 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$8,718.75, for Assistant Special State's Attorney, Robert D. Boyle in the amount of \$11,677.50 and to pay the sum of \$78,780.90 for expenses incurred by the Office of the Special Prosecutor for the month of April 2003, said amounts totaling \$99,177.15. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$99,177.15 (310-263 Account).

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$521,138.41
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$99,177.15

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$5,512.85
SUPREME COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

259417 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$40,750.00, part payment for Contract No. 99-41-320, for software maintenance and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 258810). Purchase Order No. 129555, approved by County Board November 17, 1998 and November 19, 2002.

259418 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$39,917.10, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of April 2003 (212-298 Account). (See Comm. No. 258922). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.

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- 259422 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$30,579.00, part payment for Contract No. 01-51-364, for chiller maintenance and control upgrade for the Department of Facilities Management (200-450 Account). (See Comm. No. 254993). Purchase Order No. 126425, approved by County Board August 9, 2001.
- 259424 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of April 20 through May 19, 2003 (529-441 Account). (See Comm. No. 258929). Purchase Order No. 131238, approved by County Board February 20, 2003.
- 259427 EPSILON DATA MANAGEMENT (A Relizon Company), St. Louis, Missouri, submitting invoice totaling \$114,671.50, part payment for Contract No. 03-85-103, for printing, processing and mailing of the 2002 renewal booklets and forms for the 2002 Homeowner and Senior Exemption/Senior Assessment Freeze for the Assessor's Office (040-240 Account). (See Comm. No. 258808). Purchase Order No. 128701, approved by County Board December 3, 2002.
- 259429 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$104,870.57, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2003 (236-298 Account). (See Comm. No. 258835). Purchase Order No. 131108, approved by County Board October 17, 2002.
- 259431 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$34,785.63, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2003 (236-298 Account). (See Comm. No. 258825). Purchase Order No. 131110, approved by County Board October 17, 2002.
- 259432 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting three (3) invoices totaling \$392,704.47, part payment for Contract No. 01-51-660, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of April through June 2003 (655-634 Account). Purchase Order No. 132516, approved by County Board July 10, 2001.
- 259471 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 259472 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$132,966.25, part payment for Contract No. 02-45-1245, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the month of March 2003 (326-249 Account). (See Comm. No. 258764). Purchase Order No. 130839, approved by County Board September 5, 2002.

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- 259473 QUINLAN & CARROLL, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$45,569.04, part payment for professional services rendered regarding Georgia Brahos, et al. v. Dorothy Brown et, al., Case No. 01-C-4117, for the Clerk of the Circuit Court, for the period ending April 30, 2003 (335-261 Account). (See Comm. No. 258971). Approved by County Board May 21, 2002.
- 259476 CANDLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$39,100.00, full payment for Contract No. 99-41-178, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 132585, approved by County Board November 5, 1998.
- 259504 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,322.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of April 2003 (200-450 Account). (See Comm. No. 258718). Purchase Order No. 131535, approved by County Board May 21, 2002.
- 259505 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$565,162.60, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of March 6-26, 2003 (239-223 Account). (See Comm. No. 259166). Purchase Order No. 130330, approved by County Board August 9, 2000 and December 4, 2001.
- 259506 ROBINSON TEXTILES, INC., Gardena, California, submitting invoice totaling \$39,277.27, part payment for Contract No. 02-54-734, for male and female prisoners uniforms for the Department of Corrections (239-320 Account). Purchase Order No. 127396, approved by County Board October 1, 2002.
- 259507 TECHNOLOGY DEVELOPMENT GROUP, INC., Chicago, Illinois, submitting invoice totaling \$87,000.00, part payment for Contract No. 03-45-456, for an in-house ballot layout system for the March and April 2003 elections for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 132003, approved by County Board January 9, 2003.
- 259539 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$45,690.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of May 2003 (528-630 Account). (See Comm. No. 258918). Purchase Order No. 128918, approved by County Board November 1, 1994 and September 19, 2002.
- 259542 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$43,200.00, 2nd part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the period of February 11 through April 30, 2003. Bond Issue (32000 Account). (See Comm. No. 258260). Purchase Order No. 126827, approved by County Board September 5, 2002.

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- 259545 VIDEOTECH CORPORATION, Highland, Indiana, submitting invoice totaling \$131,951.50, 7th part payment for Contract No. 01-53-1167, for design/build services of security management systems at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of November 15, 2002 through April 25, 2003. Bond Issue (20000 Account). (See Comm. No. 256299). Purchase Order No. 121180, approved by County Board January 8, 2002.
- 259546 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting seven (7) invoices totaling \$738,000.00, final payment for Contract No. 03-51-331, for thirty-six (36) Ford Crown Victoria police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 259361). Purchase Order No. 131265, approved by County Board February 20, 2003.
- 259547 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$93,245.50, 4th part payment for Contract No. 02-41-1137, for architectural/engineering services (basic) for repairs to the Criminal Courts Administration Building Plaza Deck and drainage system for the Office of Capital Planning and Policy, for the period of March 1 through May 8, 2003. Bond Issue (20000 Account). (See Comm. No. 258545). Purchase Order No. 126912, approved by County Board July 9, 2002.
- 259549 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$263,708.10, 14th part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of April 2003. Bond Issue (20000 Account). (See Comm. No. 259370). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 259553 THOMCO ENTERPRISES, INC., Fort Walton Beach, Florida, submitting invoice totaling \$28,029.27, part payment for Contract No. 02-53-232, for waterproofing and refinishing of showers at the Department of Corrections, Division 5 for the Department of Facilities Management, for the month of January 2003. Bond Issue (20000 Account). (See Comm. No. 257120). Purchase Order No. 123140, approved by County Board March 21, 2002.
- 259554 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of June 2003 (714/012-579 Account). (See Comm. No. 259061). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 259558 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$53,200.00, 9th part payment for Contract No. 00-41-1107, for architectural/engineering services (basic) for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period of March 8 through April 4, 2003. Bond Issue (7000 Account). (See Comm. No. 258542). Purchase Order No. 107844, approved by County Board April 5, 2000.

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- 259560 VERNON WILLIAMS - ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$83,267.20, part payment for Contract No. 02-41-515, for architectural/engineering services for the renovation of the State's Attorney's Office at the Criminal Court Building for the Office of Capital Planning and Policy, for the month of March 2003. Bond Issue (20000 Account). (See Comm. No. 256532). Purchase Order No. 122312, approved by County Board December 18, 2001.
- 259562 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$107,028.30, 6th part payment for Contract No. 01-53-850, for medical equipment (Bid Package #11 - furniture and artwork) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of January 16 through March 4, 2003. Bond Issue (22000 Account). (See Comm. No. 258246). Purchase Order No. 116259, approved by County Board August 9, 2001.
- 259570 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$113,000.00, 4th part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of April 2003. Bond Issue (28000 Account). (See Comm. No. 259364). Purchase Order No. 130743, approved by County Board August 1, 2002.
- 259573 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$494,906.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of March 18 through April 30, 2003. Bond Issue (37000 Account). (See Comm. No. 258781). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 259574 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$7,509,230.00, 55th part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of March and April 2003. Bond Issue (22000 Account). (See Comm. No. 258729). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 259576 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$29,037.62, full payment for Contract No. 02-84-1166, for office furniture for the Sheriff's Court Services Division (717/230-530 Account). Purchase Order No. 131262, approved by County Board February 20, 2003.
- 259577 NORTHWEST FORD & STERLING TRUCK CENTER, Franklin Park, Illinois, submitting invoice totaling \$474,250.00, full payment for Contract No. 02-51-834, for five (5) dump trucks with snow plows and salt spreaders for the Highway Department (717/500-549 Account). Purchase Order No. 127204, approved by County Board September 19, 2002.
- 259581 COOK'S CORRECTIONAL KITCHEN EQUIPMENT, Chicago, Illinois, submitting invoice totaling \$33,000.00, full payment for Contract No. 02-45-1288, for a refurbished Groen pump fill station for the Department of Corrections (717/239-521 Account). Purchase Order No. 130926, approved by County Board October 17, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 259434 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$144,569.20, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of April 2003 (891-223 Account). (See Comm. No. 259136). Purchase Order No. 129364, approved by County Board September 5, 2002.
- 259470 LEWIS INTERNATIONAL, INC., Prospect Heights, Illinois, submitting invoice totaling \$25,670.00, full payment for Contract No. 02-51-1256, for tractors with mower and snow plow for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 130945, approved by County Board February 4, 2003.
- 259474 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$31,661.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the month of March 2003 (891-249 Account). (See Comm. No. 256971). Purchase Order No. 129389, approved by County Board April 23, 2002.
- 259475 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of May 1-15, 2003 (240-272 Account). (See Comm. No. 259369). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 259477 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$150,000.00, 2nd part payment for Contract No. 02-41-1297, for clinical computing systems for Cermak Health Services of Cook County (768-590 Account). (See Comm. No. 258186). Purchase Order No. 128697, approved by County Board March 21, 2002.
- 259478 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$793,600.00, full payment for Contract No. 02-72-1171, for a computerized tomography system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 130704, approved by County Board January 23, 2003.
- 259503 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the month of April 2003 (891-249 Account). (See Comm. No. 258931). Purchase Order No. 129779, approved by County Board September 5, 2002.
- 259514 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$28,200.02, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 259380). Purchase Order No. 129367, approved by County Board September 6, 2001.

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- 259515 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$82,638.40, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 258721). Purchase Order No. 129566, approved by County Board May 7, 2002.
- 259516 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$65,248.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of April 1-15, 2003 (897-368 Account). (See Comm. No. 259071). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 259517 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$68,400.00, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 258645). Purchase Order No. 129199, approved by County Board March 21, 2002.
- 259518 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of May 2003 (897-235 Account). (See Comm. No. 259371). Purchase Order No. 129383, approved by County Board November 6, 2001.
- 259521 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$26,372.41, part payment for Contract No. 95-43-628, for subagreement for cardiothoracic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of November 2001 (897-272 Account). (See Comm. No. 257633). Purchase Order No. 130373, approved by County Board October 18, 1994 and June 19, 2001.
- 259522 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$25,985.13, part payment for Contract No. 02-73-202, for reagents and supplies for a vendor provided chemistry analyzer for general chemistry, therapeutic drug monitoring and drugs of abuse testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 258744). Purchase Order No. 129047, approved by County Board April 9, 2002.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 259533 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$35,663.04, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of May 2003 (897-365 Account). (See Comm. No. 258924). Purchase Order No. 128991, approved by County Board June 18, 2002.
- 259534 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$27,878.00, part payment for Contract No. 00-53-937, for maintenance and repair of elevators for Stroger Hospital of Cook County, for the month of April 2003 (897-450 Account). (See Comm. No. 258921). Purchase Order No. 129911, approved by County Board September 19, 2000.

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- 259537 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$25,886.97, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 259376). Purchase Order No. 129886, approved by County Board April 23, 2002.
- 259580 BOSTON SCIENTIFIC CORPORATION, Target Division, Philadelphia, Pennsylvania, submitting invoice totaling \$229,870.00, part payment for Contract No. 03-45-196, for micro catheters and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 131985, approved by County Board October 17, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 259493 ZACHERY ROWE, in the course of his employment as a Maintenance Worker for Stroger Hospital of Cook County sustained accidental injuries on October 8, 1998. The Petitioner was injured when a hospital bed ran over his right foot, and as a result he injured his right foot (bone spur, strained ligaments of the right ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-68015 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee April 8, 2003). Attorney: Raymond S. Smith, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 259494 DARRYL STIFF, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on January 4, 2002. The Petitioner was involved in a traffic altercation, and as a result he injured his neck and right arm (acute cervical/thoracic sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-1012 in the amount of \$5,341.60 and recommends its payment. (Finance Subcommittee April 8, 2003). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

259548 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$468.93. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Jonas V. Morris (Driver), Hugh J. Morris (Owner), 4745 Calvert Drive, Rolling Meadows, Illinois 60008
Damage to: Sheriff's Police Department Vehicle
Our Driver: Frank V. Medrys, Unit #7574
Date of Accident: October 17, 2001
Location: St. Charles Road and 9th Avenue, Maywood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

259551 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,710.55. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Joseph & Helen Masny (Insured), Sandy Masny (Driver), 12139 Winchester Road, Orland Park, Illinois 60462
Damage to: Sheriff's Police Department Vehicle
Our Driver: Wanda R. Barnes, Unit #9732
Date of Accident: November 8, 2001
Location: Harlem Avenue and 143rd Street, Orland Park, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

259568 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$807.75. Claim No. 230-02-8258, Sheriff's Court Services Division.

Responsible Party: Glen W. Forwell, 1829 South 47th Court, Cicero, Illinois 60804
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Nicholas Chio, Unit #7956
Date of Accident: June 24, 2002
Location: 1500 Maybrook Drive Parking Lot, Maywood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$63,063.76
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,987.23

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

259512 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,440.38. Claim No. 97004079, Department of Corrections.

Claimant: State Farm Insurance Company, Subrogee of Rudy Little, P.O.
Box 2311, Bloomington, Illinois 61702-2311
Claimant's Vehicle: 2000 Dodge Dakota
Our Driver: Robert Abercumbie, Unit #7928
Date of Accident: June 18, 2002
Location: 2828 West 31st Street, Chicago, Illinois

Department of Corrections vehicle was traveling south toward the parking lot exit gate at 2828 West 31st Street in Chicago, and struck Claimant's vehicle right front door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

259513 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,655.58. Claim No. 97004122, Sheriff's Court Services Division.

Claimant: State Farm Insurance Company, Subrogee of Salah Tadros, P.O.
Box 2311, Bloomington, Illinois 61702-2311
Claimant's Vehicle: 1991 Nissan Maxima
Our Driver: Corban Redic, Unit #7922
Date of Accident: August 5, 2002
Location: 4300 Southwest Highway, Hometown, Illinois

Sheriff's Court Services Division vehicle was traveling northbound on 4300 Southwest Highway in Hometown. Two vehicles in front stopped, and County driver struck one who in turn struck the Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 259519 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$336.00. Claim No. 97003829, State's Attorney's Office.

Claimant: Juan Figueroa, 1826 North Springfield Avenue, Apartment #2, Chicago, Illinois 60647
Claimant's
Personal Injury: Back
Our Driver: Eugene Shepherd, Unit #2927
Date of Accident: January 14, 2002
Location: 2950 South California Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling southbound on California Avenue in Chicago, behind Luz Perez (driver). Ms. Perez stopped for a red light and was rear-ended. Claimant was a passenger and went to the emergency room for evaluation (542-846 Account). (See also Comm. No. 259520).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 259520 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,786.00. Claim No. 97003829, State's Attorney's Office.

Claimant: Luz Perez, 1826 North Springfield Avenue, Apartment #2, Chicago, Illinois 60647
Claimant's Vehicle: 1988 Jeep Cherokee
Our Driver: Eugene Shepherd, Unit #2927
Date of Accident: January 14, 2002
Location: 2950 South California Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling at 2950 South California Avenue in Chicago, behind Claimant. Claimant stopped for a red light and was rear-ended (542-846 Account). (See also Comm. No. 259519).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 259540 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$816.70. Claim No. 97004342, Highway Department.

Claimant: Mike Battaglia, 1335 Rock Cove Court, Hoffman Estates, Illinois 60195
Claimant's Vehicle: 2001 Volvo S80
Our Driver: Highway Department Crew
Date of Accident: November 26, 2002
Location: Eastbound Central Road near Ameritech Center Drive, Hoffman Estates, Illinois

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Highway Department crew piled road salt on the eastbound lane of Central Road near Ameritech Drive in Hoffman Estates. Claimant was traveling eastbound on Central Road and was unable to avoid the pile of road salt, damaging the front bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

259544 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,000.00. Claim No. 97004083, Medical Examiner's Office.

Claimant: Manuel Gomez, Jr. and Steven J. Malman & Associates, 205 West Randolph Street, Suite 1040, Chicago, Illinois 60606
Claimant's Property: Bicycle
Our Driver: LeRoy Martin, Plate #M119818
Date of Accident: June 20, 2002
Location: 1800 South Damen Avenue, Chicago, Illinois

Medical Examiner's Office vehicle was traveling northbound at 1800 South Damen Avenue in Chicago under a viaduct (inside lane), and struck Claimant's bicycle, causing damage to bicycle and personal injuries to Claimant (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$33,981.69
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$10,034.66

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

259556 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding State Farm Mutual Automobile Ins. Co. a/s/o Lorraine Cepican v. Odell Anverson, Jr. & Michael F. Sheahan, Sheriff of Cook County, Case No. 02-M1-024144. This matter arises from an allegation of property damage as a result of a motor vehicle accident by a Sheriff's employee. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to State Farm Mutual Automobile Ins. Co., a/s/o Lorraine Cepican. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

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- 259561 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Frank Kopacz v. Kenneth Radermacher, Case No. 02-M1-305086. This matter arises from an allegation of a pedestrian being struck by a motor vehicle driven by a Sheriff's employee. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Frank Kopacz and his attorney, Douglas W. Graham and Kash Law Offices. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

COMMISSIONERS PERAICA AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 259563 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Holly v. Patrianakos, et al., Case No. 02-C-4593. This matter arises from allegations of Civil Rights violations, at the Department of Corrections, which occurred between December 1998 and May 2002. State's Attorney recommends payment of \$4,000.00, made payable to Christopher Holly. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 259564 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Phillips v. Cook County, Case No. 02-L-10264. This matter arises from allegations of premises liability at the Fantus Clinic, which occurred in 1996. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Louise Phillips and Evins, Friend and Sklare, her attorneys. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 259565 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding Aziz Qureshi and Farahana Siddiq v. County of Cook, d/b/a Cook County Hospital, Case No. 99-L-13758. We have settled this alleged dental negligence case for \$35,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 8, 2003. State's Attorney recommends payment of \$35,000.00, made payable to Aziz Qureshi and Farahana Siddiq and Cogan and McNabola, their attorneys. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Complex Litigation Section, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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- 259582 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,771.25, for medical services rendered from April 6-10, 2001 to patient/arrestee, Betty Prevo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,557.00, minus \$9,482.00 in unrelated charges, less discount of \$303.75 = \$5,771.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259583 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on February 1, 2002 to patient/arrestee, George Fernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259584 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$17,258.94, for medical services rendered from July 20-26, 2002 to patient/arrestee, Ricar Fernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,720.31, minus \$4,415.67 in unrelated charges, less discount of \$3,045.70 = \$17,258.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 259585 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$476.00, for medical services rendered on February 1, 2002 to patient/arrestee, Dorothy Dunmore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$595.00, less discount of \$119.00 = \$476.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259586 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$100.00, for medical services rendered on March 24, 2002 to patient/arrestee, Quinton Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$125.00, less discount of \$25.00 = \$100.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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259587 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$6,304.28, for medical services rendered from December 4-7, 2002 to patient/arrestee, Clifford Cash. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,215.95, minus \$2,437.15 in unrelated charges, less discount of \$474.52 = \$6,304.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

259588 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$68.00, for medical services rendered on September 2, 2001 to patient/arrestee, Calvin Carter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$85.00, less discount of \$17.00 = \$68.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

259589 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$212.00, for medical services rendered on January 4, 2002 to patient/arrestee, John Berkley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$53.00 = \$212.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

259590 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$164.00, for medical services rendered on June 22, 2001 to patient/arrestee, Jerry Sysson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$205.00, less discount of \$41.00 = \$164.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

259591 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$45.92, for medical services rendered from July 29-30, 2001 to patient/arrestee, Donald Ward. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$928.80, minus \$871.40 unrelated charges, less discount of \$11.48 = \$45.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 259592 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$47.60, for medical services rendered from October 19-20, 2001 to patient/arrestee, Brenda Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$435.00, minus \$180.00 in unrelated charges, less discount of \$207.40 = \$47.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259594 PANCHO DEGAND, M.D., Chicago, Illinois, submitting invoice totaling \$216.43, for medical services rendered from June 14-17, 2002 to patient/arrestee, Ron Tompkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$400.00, minus \$150.00 in unrelated charges, less discount of \$33.57 = \$216.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 259595 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$291.84, for medical services rendered on June 21, 2001 to patient/arrestee, Jerry Sysson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$364.80, less discount of \$72.96 = \$291.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259596 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$50.88, for medical services rendered on June 21, 2001 to patient/arrestee, Jerry Sysson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$63.60, less discount of \$12.72 = \$50.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 259597 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$178.56, for medical services rendered on June 21, 2001 to patient/arrestee, Jerry Sysson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$223.20, less discount of \$44.64 = \$178.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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259598 SOUTH SHORE HOSPITAL, Chicago, Illinois, submitting invoice totaling \$942.50, for medical services rendered from March 26-28, 2002 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,322.00, minus \$2,379.50 in unrelated charges = \$942.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

259599 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$16,583.20, for medical services rendered from July 2-7, 2002 to patient/arrestee, Julio Ramirez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,456.00, less discount of \$872.80 = \$16,583.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

259600 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,420.92, for medical services rendered on March 23, 2002 to patient/arrestee, Anton Mimms. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,023.25, less discount of \$602.33 = \$5,420.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

259601 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$512.00, for medical services rendered on March 23, 2002 to patient/arrestee, Anton Mimms. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$640.00, less discount of \$128.00 = \$512.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

259602 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,465.00, for medical services rendered from January 5-6, 2002 to patient/arrestee, Philp Irving. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,967.00, minus \$2,267.00 in unrelated charges, less discount of \$235.00 = \$4,465.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 259603 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$149.76, for medical services rendered from February 2-3, 2002 to patient/arrestee, George Fernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$187.20, less discount of \$37.44 = \$149.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,238,042.01	\$87,822.31
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$466,199.19	\$22,182.72
DISCOUNT	\$182,519.47	\$6,345.95
AMOUNT PAYABLE	\$589,323.35	\$59,293.64

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfer of funds and upon adoption of this report recommends approval.

- 259604 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$41,406.32, part payment to reimburse the Department of Facilities Management for overtime salaries of tradesmen (carpenter foreman, carpenter, electrical foreman and electrician) working on the Structured Wiring Project, Phase I for the new phone system at the Department of Corrections for the payroll periods of December 2, 2002 through April 8, 2003. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

259557 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$81,493.57, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from May 7 through June 3, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

259559 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$321,091.39, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 21 through June 3, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered Communication 259555 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of May 6 through June 2, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

259396 OFFICE OF THE STATE'S ATTORNEY, by Dennis Manzke, Chief of the Administrative Services Bureau, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **TREATMENT ALTERNATIVES FOR SAFE COMMUNITIES (TASC), INC.**, Chicago, Illinois, for the State's Attorney's Drug Abuse Program, a drug diversion and education program for non-violent adult and juvenile drug offenders with limited criminal backgrounds.

Reason: TASC has many years experience in the area of drug treatment. TASC has met or exceeded all performance goals under previous contracts and is uniquely qualified to manage the program. Renewal of this contract will ensure continuity of service to participants.

Estimated Fiscal Impact: \$1,095,648.00. Contract period: December 1, 2002 through November 30, 2003. (250-260 Account). Requisition No. 32500025.

***Referred to the Finance Committee as amended on May 20, 2003.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF COMMUNICATION NO. 259396, AS AMENDED. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- JUNE 3, 2003**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; Rand Road to Wolf Road Estimate #1	\$ 144,572.02

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #7	\$ 60,165.39
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #19	109,291.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #2	97,621.00
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #2	105,650.00
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road to Crawford Avenue Estimate #20 and final	1,000.00
Callaghan Paving, Inc.	Section: 99-W9513-03-RP Group 5-2000: Francisco Avenue, 175th Street at Dan Ryan Expressway West Leg (I-57) Estimate #10 and final	66,892.19
Central Blacktop Company, Inc.	Section: 01-06222-04-RS Eisenhower Expressway East Frontage Road, 20th Avenue to 1st Avenue Estimate #3	50,735.33
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to I-394 Estimate #19	62,738.30
Home Towne Electric, Inc.	Section: 01-TSCMC-02-TL Traffic Signal Construction and Modernization 13 Locations Estimate #1	3,816.90

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VENDOR	DESCRIPTION	AMOUNT
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage, Dundee Road to Lake-Cook Road Estimate #4	\$ 48,504.80
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road 2 locations Estimate #10	86,375.99
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue from 145th Street to 131st Street Estimate #1	24,678.42
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #16	416,418.11
S.T.A.T.E. Testing, LLC	00-W4818-02-RS Ashland Avenue, 98th Street to 77th Street	352.88
S.T.A.T.E. Testing, LLC	00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue	2,169.00
S.T.A.T.E. Testing, LLC	99-W2516-03-BR 104th Avenue at 107th Street	715.50
S.T.A.T.E. Testing, LLC	96-C1334-04-PV Steger Road, State Street to I-394	5,666.50
S.T.A.T.E. Testing, LLC	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	333.00
S.T.A.T.E. Testing, LLC	01-W9625-02-RS Western Avenue, I-55 to Madison Street	4,711.50
S.T.A.T.E. Testing, LLC	94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue	839.25

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	97-V6044-02-BR Group 1-2002: Roselle Road	\$ 1,380.38
S.T.A.T.E. Testing, LLC	01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street	2,146.50
S.T.A.T.E. Testing, LLC	01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue	702.00
S.T.A.T.E. Testing, LLC	02-W9633-02-RS Western Avenue, Addison Street to Howard Street	2,713.50
S.T.A.T.E. Testing, LLC	01-W2010-04-RS Group 4-2002: Will-Cook Road	2,097.00
S.T.A.T.E. Testing, LLC	01-W7511-01-CH 108th Avenue at 143rd Street	567.00
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2, Estimate #12	1,580.66
TranSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3 Estimate #10 and final	11,565.92

EXPRESSWAY CONSTRUCTION FUND NO. 630-630

A. Lamp Concrete	Section: 96-26342-01-FP Group 2-1999: Winnetka Road, Edens Expressway West Frontage Road Estimate #14 and final	5,500.00
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MOTOR FUEL TAX FUND NO. 600-600

Wiss, Janney, Elstner Associates, Inc.	02-04624-04-EG Central Avenue (Phase I), Stevenson Expressway (I-55) to 39th Street Estimate #2 and final	8,069.00
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VENDOR	DESCRIPTION	AMOUNT
Patrick Engineering, Inc.	00-6HESS-07-ES Drainage Engineering Services Various Locations Work Order #8 Estimate #1 and final	\$ 11,939.10
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #17 Estimate #18 Estimate #19	873.78 6,451.56 4,439.52
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #12, Estimate #7	10,560.53
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Various Locations Work Order #13, Estimate #5 and final	15,600.82
H. W. Lochner, Inc.	98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #5 (Part B)	16,449.45
HNTB Corporation	95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #7	63,434.27
Aldridge Electric, Inc.	01-8EMIM-29-GM Extra Work Authorization No. 2001020	6,183.71
Aldridge Electric, Inc.	03-8EMIM-31-GM Maintenance Charges March 2003	110,711.50
Village of Deerfield	03-8EMIM-31-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From February 28, 2003 to March 31, 2003	7.50

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Materials Corporation	Section: 02-PATCH-19-GM Bituminous Cold Patch Estimate #7	\$ 1,223.82
Gallagher Materials Corporation	Section: 02-PATCH-18-GM Bituminous Hot Patch Estimate #1	611.82
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #13	4,227.00
Material Service	Section: 02-STONE-10-GM Crushed Limestone Estimate #1	1,114.79
Preform Traffic Control System, Ltd.	02-8PVMK-25-GM Pavement Markings-2002 Estimate #7 and final	214,403.48
Raymond Professional Group, Inc.	01-W3019-06-EG Part A Engineering Services 88th Avenue from 87th Street to 79th Street Invoice #7	55,008.99

TITLE FEES

WEST BARTLETT ROAD	SECTION: 01-B1003-05-RP	
Chicago Title & Trust Insurance Company	Order #: 007957692	450.00
108TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title & Trust Insurance Company	Order #: 008056434	450.00
SAUK TRAIL	SECTION: 01-C1130-04-FP	
Chicago Title & Trust Insurance Company	Order #: 008097258	450.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Chicago Title & Trust Insurance Company	Plat: 954 Tracts: 24-04 and 24-07 Order #'s: 007957335 and 007957334	130.00

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VENDOR	DESCRIPTION	AMOUNT
<u>LAND ACQUISITION</u>		
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Village of Dolton	Tracts: 35-01, TE 950.13 and 950.1	\$ 5,900.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mr. David Holloway	Tracts: TE 950.5	200.00
<u>APPRAISAL SERVICES</u>		
108TH AVENUE	SECTION: 95-W7510-01-FP	
Ronald S. Lipman & Associates	Tracts: 10-01, 02, 03, 04, 05, 06, 07, 08, 11-01, 02, 03, 04, 05, 06, 07	7,160.00
<u>LAND ACQUISITION</u>		
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Joyce F. Wolf (Agent)	Tract: 25-03 and PE: 25-03	21,600.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Mrs. S. Hotchkin	Tract: 25-01	16,500.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Tom Richardson Glenview Park District	Tract: 24-04	101,083.75
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Helen Anast	Tract: TE 954.6	100.00
<u>COOK COUNTY TREASURER JUDGMENT ORDER</u>		
WOLF ROAD	SECTION: 96-W2312-02-FP	
Digiore LaSalle Bank & Unknown	Plat: 935 Tract: 12-01 and TE 12-01	10,000.00
<u>LAND ACQUISITION</u>		
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Chris Follmar	Tract: 38-07	400.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 3, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (16)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

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CONTRACT NO. 03-58-42 REBID

Lamp and Ballast Recycling for the Department of Facilities Management, to:

Revere Electric Supply \$16,342.00

CONTRACT NO. 03-58-178

Parts and Supplies for HVAC Controls for Oak Forest Hospital of Cook County, to:

A.M.C. Mechanical, Inc. \$62,721.67

CONTRACT NO. 03-58-534

Lamp Supplies for Oak Forest Hospital of Cook County, to:

Triad Electrical Distributors, Inc. \$49,066.31

CONTRACT NO. 03-53-517

Maintenance and Service of Closed Circuit Video System for
Provident Hospital of Cook County, to:

Midwest Computer Systems, Inc. \$27,505.00

CONTRACT NO. 03-53-573

Thermoscan Survey of Electrical Distribution Equipment for
Oak Forest Hospital of Cook County, to:

High Voltage Maintenance Corporation \$24,740.00

CONTRACT NO. 03-51-577

Automobile Maintenance and Repair, Zone Six: North-12500 South or an extension thereof;
East-800 East or an extension thereof; South-Cook County Border;
Northwest-a line drawn from 127th and Kedzie Avenue to 143rd and Harlem Avenue;
and West-7200 West or an extension thereof for the Sheriff's Office, to:

Sutton Ford, Inc. \$509,510.81

CONTRACT NO. 03-51-579

Automobile Maintenance and Repair, Zone Four: North-Addison or an extension thereof;
East-Chicago City Limits; South-4700 South or an extension thereof;
and West-Cook County Border for the Sheriff's Office, to:

Automotive Tech Center \$191,525.70

CONTRACT NO. 03-72-568

Blood Bank Supplies for Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$70,707.87

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CONTRACT NO. 03-84-602

Furnish and Install IBM Infoprint 70 System for the Clerk of the Circuit Court, to:

Info Technologies, Inc. d/b/a Computerland \$35,329.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-82-1020 REBID

Prepunched Xerographic Paper for the Department for Management of Information Systems, to:

Encore Paper & Supplies, Inc. \$104,544.00

CONTRACT NO. 03-51-580

Automobile Maintenance and Repair, Zone One: North-Chicago City Limits;
East-Lake Michigan; South-Madison Street; and West-Chicago City Limits for the
Sheriff's Office, to:

Tryad Automotive \$208,068.80

CONTRACT NO. 03-15-017H

Housekeeping and Cleaning Supplies for the Bureau of Health Services, to:

Abatement Materials, Inc.	\$ 9,835.70
Chemcraft Industries	33,761.40
Chicago United Industries, Ltd.	15,640.00
Inlander Brothers, Inc.	115,300.50
Inter-City Supply, Inc.	<u>49,615.20</u>
	\$224,152.80

CONTRACT NO. 03-15-146H

Spinal and Biopsy Needles for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$11,938.40
The Burrows Company	2,280.00
Dik Drug Company, Inc.	<u>22,672.98</u>
Partial Award	\$36,891.38

CONTRACT NO. 03-15-162H

Thermometer Probe Covers for the Bureau of Health Services, to:

Howard Medical Company \$145,500.00

CONTRACT NO. 03-15-408H

Paper Products (toilet tissue and towels) for the Bureau of Health Services, to:

Inlander Brothers, Inc. \$835,081.50

CONTRACT NO. 03-15-485H

Peripherally Inserted Catheter Trays for the Bureau of Health Services, to:

Midwest Medical Supply Company, LLC

\$195,531.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 03-53-516	Maintenance and Repair of Fire Alarm System for Provident Hospital of Cook County
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Contract No. 03-51-553	Motorola Radios with Accessories for the Sheriff's Office
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Contract No. 03-51-581	Automobile Maintenance and Repair, Zone Two: North-Cook County border; East-Lake Michigan; South-Chicago City limits; and West-East Side of Elmhurst Road for the Sheriff's Office
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Contract No. 03-58-217 Rebid	Batteries for Oak Forest Hospital of Cook County
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COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-53-516.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated May 13, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

On February 21, 2002, Board of Commissioners of Cook County declared as excess two parcels of County-owned real estate located north of Golf Road and west of the Edens Expressway and released such parcels for sale. The Village of Skokie has indicated its interest in acquiring these two parcels, to complete the assembly of land to be utilized for construction of the proposed Holocaust Memorial Museum. The Village will lease the land to the Holocaust Memorial Foundation of Illinois, Inc. for purposes of constructing and operating a Holocaust Memorial Museum. The Village of Skokie has agreed to pay to the County the fair market value of the two parcels, determined by appraisal to be \$129,000.00.

Submitted herewith for transmission to the Board of Commissioners is An Ordinance Authorizing the Transfer of Real Estate from the County of Cook to the Village of Skokie. Passage of this Ordinance is hereby recommended.

**03-O-17
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**AN ORDINANCE AUTHORIZING
THE TRANSFER OF REAL ESTATE FROM THE COUNTY OF COOK
TO THE VILLAGE OF SKOKIE**

WHEREAS, the County of Cook is the owner of certain real estate (the "Real Estate") located in the Village of Skokie, Illinois, and legally described in Exhibit A submitted hereto and made a part hereof; and

WHEREAS, the Cook County Department of Highways has determined that the Real Estate is no longer needed for highway purposes; and

WHEREAS, the Director of Real Estate and Property Management has advised the Board of Commissioners of Cook County (the "Board") that the Real Estate is not essential for County purposes; and

WHEREAS, on February 21, 2002, the Board declared the Real Estate to be excess and released the Real Estate for sale; and

WHEREAS, the Village of Skokie (the "Village") has proposed an ordinance declaring that it is necessary or convenient for the Village to use, occupy or improve the Real Estate for a public purpose, and a copy of such proposed Ordinance (the "Skokie Ordinance") is submitted hereto as Exhibit B; and

WHEREAS, the Skokie Ordinance states that the Village will lease the Real Estate, along with other property to be acquired by the Village of Skokie, to the Holocaust Memorial Foundation of Illinois, an Illinois not-for-profit corporation (the "Foundation") for the purpose of the construction and operation of a Holocaust Memorial Museum (the "Project") or, if such use becomes impracticable, will use the Real Estate for another public purpose; and

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WHEREAS, the Skokie Ordinance states that such use is a public purpose and such facility will be a "public museum" for purposes of the Department of Natural Resources Act, 20 ILCS 801/1-25(22); and

WHEREAS, the Village Plan Commission has issued a report to the Mayor and the Board of Trustees of the Village recommending, among other things, approval of a site plan for the Project; and

WHEREAS, in furtherance of the Project, the Village and the Forest Preserve District of Cook County have entered into an Intergovernmental Agreement pursuant to which the Village of Skokie will construct a parking lot on Forest Preserve District property to be jointly used by Forest Preserve District patrons and patrons of the Museum; and

WHEREAS, the Village has agreed to pay Cook County \$129,000.00 for the Real Estate, based on two appraisals as required by Cook County Ordinance 95-O-7; and

WHEREAS, Cook County is empowered, by its home rule authority and by statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, to convey the Real Estate to the Village; and

WHEREAS, based upon such authority and in reliance on the findings of the Skokie Ordinance, the Board adopts this Ordinance by a vote of two-thirds or more of its members.

NOW, THEREFORE, be it ordained by the Board of Commissioners of Cook County, Illinois as follows:

Section 1: The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2: The President of the Board is hereby authorized to execute and deliver, on behalf of the County of Cook, a Quit Claim Deed in the form submitted hereto and incorporated herein as Exhibit C, conveying the Real Estate to the Village for a public purpose, subject to the covenants, conditions and restrictions contained therein.

Section 3: The President of the Board, the Cook County Comptroller, or the Director of Real Estate Management, are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance, including an escrow agreement as described in Section 4 below.

Section 4: The Village has requested that the conveyance of the Real Estate be accomplished through an escrow agreement, pursuant to which the Real Estate shall be reconveyed to the County of Cook in the following circumstances. Certain other parcels necessary for the Project are currently under contract for purchase by the Village and will close in escrow simultaneously with the conveyance of the Real Estate. If the purchase of any of such parcels fails to close, the escrow agreement shall provide for re-conveyance of the Real Estate to the County, in due course. The Village has agreed to pay all closing costs, including the full cost of such escrow.

Section 5: This Ordinance shall be in full force and effect from and after the later of passage of the Skokie Ordinance and passage and approval of this Ordinance in the manner provided by law.

Approved and adopted this 3rd day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Suffredin, moved that the Ordinance Authorizing the Transfer of Real Estate from the County of Cook to the Village of Skokie be approved and adopted. Commissioner Steele called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 17.

Nays: None.

The motion to approve CARRIED and the Ordinance Authorizing the Transfer of Real Estate from the County of Cook to the Village of Skokie was APPROVED and ADOPTED.

RESOLUTIONS

03-R-231

RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Reverend Len Meselli has served as the Protestant Chaplain for the Good News Jail and Prison Ministry at the Cook County Juvenile Temporary Detention Center since 1995; and

WHEREAS, Reverend Len Meselli's powerful message that having a personal relationship with Jesus Christ will help break the cycle of crime, has become an integral part of the Cook County Juvenile Temporary Detention Center; and

WHEREAS, many programs and individuals have contributed to Reverend Len Meselli's vision, namely, Bill Glass Ministries, Youth Direct and Youth for Christ, and numerous choirs from across the U.S. have partnered together to bring dedicated people who administer quality programs. These programs convey a strong, caring and loving message that God and the community really care for and love the residents of the Cook County Juvenile Temporary Detention Center; and

WHEREAS, in 2002, Reverend Len Meselli and his volunteers conducted 240 chapel services with an attendance of 19,447 young men and women. This ministry also provided group prayer times for nearly 7,000 residents who needed love, encouragement and help while facing their darkest hours; and

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WHEREAS, Reverend Len Meselli will soon leave his post at the Cook County Juvenile Temporary Detention Center to become the Senior Chaplain of the Contra Costa County Jail in the state of California; and

WHEREAS, Reverend Len Meselli, his wife Debbie and their three children deeply appreciate spreading the Good News and serving the residents at the Cook County Juvenile Temporary Detention Center.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize Reverend Len Meselli as an outstanding volunteer chaplain for his immense contributions to the residents of the Cook County Juvenile Temporary Detention Center and to the citizens of Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners offers its best wishes and continued good health and happiness to Reverend Len Meselli as he enters this new phase of his ministry.

Approved and adopted this 3rd day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-232
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

In Memory of Elizabeth Hubert Malott

WHEREAS, Elizabeth Hubert Malott passed away on May 18, 2003 after losing her battle with kidney cancer; and

WHEREAS, Elizabeth Hubert Malott was dearly beloved by her husband of 43 years, Robert H. Malott, and relished her role as a devoted mother and grandmother to their children Elizabeth, Barbara and Deane, and five grandchildren; and

WHEREAS, Elizabeth Hubert Malott was affectionately known to her family, friends, and many colleagues as "Ibby"; and

WHEREAS, Elizabeth Hubert Malott was a proud graduate of the 1953 class of Scripps College in California and throughout her life held firm to the values and lessons she learned at Scripps, crediting the education she received as forming the "essential core of her life". Always supportive of her alma mater, Mrs. Malott joined the Scripps College Board of Trustees in 1996; and

WHEREAS, Mrs. Malott embraced the challenges she faced in meeting the demands of a busy life that included working to support her husband in his role as a corporate president, raising their three children, and participating in the civic and cultural life of Cook County; and

WHEREAS, in addition to her devotion to her family, Mrs. Malott was an impassioned individual and adventurer who also dedicated herself to the communities she lived in and the causes she cared about. It was also her priority to share with and instill in her children the value of contributing to your community, supporting the causes you are passionate about, and living life to its fullest; and

WHEREAS, as a life long philanthropist, Elizabeth Hubert Malott touched countless numbers of lives in Cook County by working to raise awareness of women's health issues such as osteoporosis, supporting cultural and educational institutions, and advocating public service. Mrs. Malott's many civic commitments included serving as the chairman of the Illinois Public Arts Advisory Committee and as a trustee and regent of the Lincoln Academy of Illinois. She was also a member of the Junior League and the Arts Club of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Elizabeth "Ibby" Malott and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and a suitable copy of the same be tendered to the family of Elizabeth Hubert Malott, that her memory may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-233
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

In Memory of George H. Williams

WHEREAS, George H. Williams passed away on May 18, 2003 after living a full and rich life; and

WHEREAS, George H. Williams married his beloved Mary Celeste in 1946 and together they raised their three children Stephen, Mary Beth and Jeanne. George H. Williams was also a devoted grandfather and relished the time he spent with his five grandchildren; and

WHEREAS, George H. Williams honorably served the United States Army in World War II as an intelligence and operations officer and battalion commander. During the war, he was captured by the Germans and held as a prisoner of war for five months eventually escaping to American lines. Rising to the rank of lieutenant colonel, Mr. Williams was awarded the Silver Star, the Legion of Merit and the Purple Heart for his heroic service to his county; and

WHEREAS, after George H. Williams graduated from Hofstra College in Hempstead in 1939 and completed his law degree at New York University law school in 1946 following his war service, Mr. Williams proceeded to build a distinguished career as a lawyer, academic, and advocate for justice and public service; and

WHEREAS, it was in those roles as lawyer, academic, and advocate that George H. Williams touched the lives of the next generation of legal practitioners and scholars by creating enriching academic environments to promote the study of law and justice; and

WHEREAS, dedicated and passionate about his profession, Mr. Williams was a leader among his peers holding positions that included serving as an assistant dean of the New York University law school, vice president and director of the Chicago based American Judicature Society, president of American University in Washington, where he created the College of Public and International Affairs in 1972, and as a trustee and chairman of the board for Trinity College; and

WHEREAS, George H. Williams also used his professional knowledge and experience to improve the criminal justice system by instituting workshops on the Cook County Courts through the American Judicature Society and after his retirement, continued to share his legal expertise serving as a volunteer dispute mediator at the Center for Neighborhood Justice in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George H. Williams and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceeding of this Honorable Body, and a suitable copy of the same be tendered to the family of George H. Williams, that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-234
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called John Martin North from our midst, and

WHEREAS John Martin North was the beloved husband of the late Eugenia (nee Zvirblis) with whom he shared 54 years of marriage, and

WHEREAS John Martin North was the devoted father of Janice, Kathleen (Richard) Tomczyk and Robert (Sharon), and

WHEREAS John Martin North was the fond brother of Lois Evans, and the brother-in-law of Ann (the late John) Adamaitis, and

WHEREAS John Martin North was the proud grandfather of Robert John, and

WHEREAS John Martin North answered the call of his country and defended the cause for freedom as a Technical Sergeant with the United States Marine Corps during World War II, and

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WHEREAS John Martin North was a successful entrepreneur and businessman, and served as proprietor of the Rainbow Roller Rink, the Centaur Lounge, Melody Inn and the North Star Ice Cream Parlor, and

WHEREAS as a lifelong sports enthusiast, John Martin North was the original sponsor of the Stickman Softball team, and

WHEREAS all who knew him will attest that John Martin North was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John Martin North, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John Martin North, that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-235
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, on June 5, 2003, the Honorable Elizabeth M. Budzinski will be installed as the new President of the Women's Bar Association of Illinois; and

WHEREAS, after graduating from the IIT Chicago-Kent College of Law, the Honorable Elizabeth M. Budzinski began her rapid rise in the legal profession at the Chicago law firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP; and

WHEREAS, serving as partner since 1996, the Honorable Elizabeth M. Budzinski specialized in employment discrimination, medical malpractice, and general professional liability insurance matters, successfully litigating numerous cases to verdict; and

WHEREAS, inspired by her highly respected father, the eminent Judge Henry A. Budzinski, the Honorable Elizabeth M. Budzinski was appointed to serve as an Associate Judge of the Circuit Court of Cook County on April 22, 2003; and

WHEREAS, throughout her distinguished career, the Honorable Elizabeth M. Budzinski has been an active member of the Women's Bar Association of Illinois serving in various capacities and chairing numerous events; and

WHEREAS, the Honorable Elizabeth M. Budzinski has touched the lives of countless inner city youth as founding board member of "i.c.stars", a not-for-profit organization providing technology skills and business experience; and

WHEREAS, through her many professional accomplishments and contributions to promoting women's issues, Elizabeth M. Budzinski has become an individual richly deserving of our recognition, admiration and respect.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr., and the Members of the Cook County Board of Commissioners, do hereby congratulate the Honorable Elizabeth M. Budzinski on this prestigious position and express our warmest and best wishes for her success as President of the Women's Bar Association of Illinois.

Approved and adopted this 3rd day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-236
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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WHEREAS, Almighty God in His infinite wisdom has called from our midst, Mary R. Sevier, and

WHEREAS, Mary R. Sevier was the daughter of the late Morris Russell and Katie Hooker Russell, and

WHEREAS, Mary R. Sevier was the third child born to this union, and

WHEREAS, she departed this world on Monday, May 26, 2003, and

WHEREAS, “Mother” was what she was called by everyone that knew her, and

WHEREAS, Mother Sevier accepted Christ at an early age and joined Pleasant Green Baptist Church in Natchez, Mississippi under the leadership of Fred Green, and

WHEREAS, Mother Sevier relocated to Freeport, Illinois. After a number of years she returned to Natchez, opened a salon and taught cosmetology. Mary was very involved in her community and especially the Civil Rights Movement, and

WHEREAS, Mother Sevier was a member of the Order of Eastern Star where she served in many houses, and

WHEREAS, Mother Sevier in 1968 was united in Holy Matrimony to Percy Sevier where they re-located to Dixmoor, Illinois, and

WHEREAS, she became involved at St. Mark’s Missionary Baptist Church under the Leadership of Bishop Willie Jordan where she served as the President of the Mother’s Board, and

WHEREAS, Mother Sevier leaves to remember her daughter, Katie Jackson Booker (Melvin); grandsons, Bobby (Renita) and Gregory (Sharon); granddaughter, Marrion; great grandchildren, Tiffane, Justin, Imani and Christopher; nephew, Maurice (Rose) Stewart of Chicago; niece, Irene (Robert) Smith, Beverly of Mississippi; a special daughter, Mary Wright; and granddaughters Alderwoman Carrie M. Austin, Gladys (Bernard), Allison and Robbyn; a special great-grandson, DeLeon; and a host of family members and friends.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Mary R. Sevier, and

BE IT FURTHER RESOLVED, that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Mary R. Sevier that her memory may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-237
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in accordance with Rule 4-1(a), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by Resolution of the Board; and

WHEREAS, the Cook County Board of Commissioners has scheduled by Resolution, only one regular meeting of the Board of Commissioners in the month of July 2003 (July 1, 2003), and no regular meeting during the month of August 2003; and

WHEREAS, the matters hereinafter stipulated shall be submitted for approval, subject to polling of the Commissioners under Rule 4-2 during the months of July and August 2003:

- 1) Court Orders;
- 2) Invoices submitted pursuant to the terms and conditions of contracts and agreements previously approved by the Board of Commissioners of Cook County;
- 3) Industrial Commission Claims;
- 4) Third Party Liens;
- 5) Subrogation Recoveries;
- 6) Self-Insurance Program Settlement Claims;
- 7) Proposed Settlements;
- 8) Outside Counsel;
- 9) Patient/Arrestee Claims;
- 10) Transfers of Funds;
- 11) Employees' Injury Compensation Claims (Cook County and Forest Preserve District);
- 12) County Comptroller items: a) list of bills paid; b) list of checks to be canceled; and c) list of duplicate checks to be issued; and
- 13) Highway Bills.

NOW, THEREFORE, BE IT RESOLVED, that the Comptroller and Treasurer of Cook County be, and they are hereby authorized to pay all matters approved by the respective polls.

Approved and adopted this 3rd day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-238
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on Thursday, May 29, 2003 the governor of the state of Arkansas, the Honorable Mike Huckabee, hosted a reception in honor of the varied achievements of native Arkansan, Cook County Board President John H. Stroger, Jr.; and

WHEREAS, Governor Mike Huckabee, a Republican, who was born in Hope, Arkansas, has the distinction of being the third longest serving governor in Arkansas history; and

WHEREAS, an affable, kind-hearted gentleman, Governor Mike Huckabee remarked that President Stroger's "commitment to public service knows no bounds"; and

WHEREAS, Governor Mike Huckabee also graciously noted that President Stroger has "consistently shown dedication to others by ensuring a better quality of life for them". He stated "the people of Arkansas are proud to have someone who has persevered and achieved so much"; and

WHEREAS, as governor, Mike Huckabee got off to a fast start; during his first legislative session, he signed legislation implementing ARKids First, an innovative program that provides health insurance to children whose parents work and make too much money to qualify for Medicaid, yet not enough to cover the real-world costs of private coverage. He also can take credit for signing the first major broad-based tax cut in Arkansas history; and

WHEREAS, in summing-up why he wanted to host a reception celebrating President Stroger's legacy, he succinctly stated that Stroger's "leadership has inspired and touched the lives of many throughout the years".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five millions residents of Cook County, does hereby congratulate Cook County Board President John H. Stroger, Jr. on being honored for his legacy of achievement by the governor of the great state of Arkansas, the Honorable Mike Huckabee; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Cook County Board President John H. Stroger, Jr., in support of this distinguished honor.

Approved and adopted this 3rd day of June 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Dr. Linda Shelton, PhD, M.D., addressed the President and Members of the Cook County Board of Commissioners. Dr. Shelton spoke regarding her treatment at the Bridgeview Courthouse and the County Jail.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

* * * * *

Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding the role of the community and the overcrowding of Cook County Jail.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 17, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk